AGENDA
Regular Meeting
Thursday, October 17, 2019
10:00am - 12:00pm

Meeting called by: Board President: B. Jefferson
Type of meeting: Regular Monthly Board Meeting, Open to the Public


Guests: J. Warner (NRCS), P Robins (staff), M Errea (staff), M Barker (staff), B. Bates (staff), J. Gularte (guest)

Time Item Lead
10:00 Call to Order B. Jefferson
  Public Comment B. Jefferson

Consent Agenda
- Approval of Draft Meeting Agenda
- Approval of Minutes from the September 19, 2019 Regular Board meeting
- Staff Activities Report for September 2019 B. Jefferson

Reports
- Executive Director Report
- NRCS Report
- Directors’ Updates

10:15 Old or Standing Business (Discussion and Approval) P. Robins/ Directors
- Items pulled from Consent Agenda
- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending October 17, 2019
- Expenses & Warrants: October 2019
- Review of New or Revised Independent Contractor Agreements
- Fund-raising update:
  - County ‘Dry Period’ loan request
  - Oct 25 ‘Meet your Makers’ event
  - Spring 2020 BBQ date, theme and sponsorships planning
  - Monterey Co Gives! campaign with Center for Land-Based Learning

10:50 New Business P Robins/ Directors
- Next ‘In-District’ Board meeting location/planning
- Director application from Jynel Gularte
- Ann Plan/Budget progress review
- RCD Staff project update: Brandt Bates

12:00 pm Adjourn B. Jefferson

Upcoming Discussion Topics
November 21, 2019
- In-District Tour/Meeting: Sta Lucia Conservancy
- Fund-raising update
- CARCD Conference outcomes

December 19, 2019
- Fund-raising Plan progress review
- 2020 BBQ outreach planning
- Holiday potluck

January 16, 2020
- Strategic Plan Review
- Annual Plan & Budget progress
- Board Development Retreat
- Annual Report preview