

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
Board Members:	B. Jefferson, R. King, L. Ferrasci, B. Plemmons, B. Lipe, J. Doud, J. Clarke, E. Gardner (Advisor), P. Binsacca (Advisor), M. Duflock (Advisor)
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 <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Directors' Updates 		
10:15	Old or Standing Business (Discussion and Approval) <ul style="list-style-type: none"> - 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: <ul style="list-style-type: none"> o County 'Dry Period' loan request o Oct 25 'Meet your Makers' event o Spring 2020 BBQ date, theme and sponsorships planning o Monterey Co Gives! campaign with Center for Land-Based Learning 	P. Robins/ Directors	
10:50	New Business <ul style="list-style-type: none"> - Next 'In-District' Board meeting location/planning - Director application from Jynel Gularte - Ann Plan/Budget progress review - RCD Staff project update: Brandt Bates 	P Robins/ Directors	
12:00 pm	Adjourn	B. Jefferson	
Upcoming Discussion Topics	November 21, 2019 <ul style="list-style-type: none"> - In-District Tour/Meeting: Sta Lucia Conservancy - Fund-raising update - CARCD Conference outcomes 	December 19, 2019 <ul style="list-style-type: none"> - Fund-raising Plan progress review - 2020 BBQ outreach planning - Holiday potluck 	January 16, 2020 <ul style="list-style-type: none"> - Strategic Plan Review - Annual Plan & Budget progress - Board Development Retreat - Annual Report preview