

AGENDA

Regular Meeting
 Thursday, November 21, 2019
 10:00am - 12:00pm

SPECIAL LOCATION:
 Santa Lucia Conservancy Office
 26700 Rancho San Carlos Rd.
 Carmel, California 93923



Meeting called by:	Board President: B. Jefferson
Type of meeting:	Regular Monthly Board Meeting, Open to the Public
Board Members:	B. Jefferson, R. King, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte, E. Gardner (Advisor), P. Binsacca (Advisor), M. Duflock (Advisor)
Guests:	E. Boyland (NRCS), P Robins (staff), M Errea (staff), M Barker (staff), J. Tuitele-Lewis (staff), District 5 Supervisor M. Adams, S. Hardgrave (D5 Office), C. Wycoff (SLC)

Time	Item	Lead
10:00	Call to Order	B. Jefferson
	Welcome to District 5 & Supervisor's Comments	M. Adams
	Public Comment	B. Jefferson
	Consent Agenda <ul style="list-style-type: none"> - Approval of Draft Meeting Agenda - Approval of Minutes from the October 8, 2019 Special Board meeting - Approval of Minutes from the October 17, 2019 Regular Board meeting - Approval of Minutes from the October 31, 2019 Special Board meeting - Staff Activities Report for October 2019 	B. Jefferson
	Reports <ul style="list-style-type: none"> - Directors' Updates <ul style="list-style-type: none"> o Oct 25 'Meet your Makers' event o CARCD Conference 	
10:30	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 November 21, 2019 - Expenses & Warrants: November 2019 - Resolution 2020-06 for Dry Period Loan Request from Monterey County Treasurer - Draft multi-RCD comment letter to Regional Board regarding Riparian Setbacks - Review of New or Revised Independent Contractor Agreements - Fund-raising update: <ul style="list-style-type: none"> 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"> - Location & timing of January Board retreat and February 'In District' Board Meeting - Santa Lucia Conservancy projects mini-tour 	SLC Staff/ Directors
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	December 19, 2019	January 16, 2020	February 20, 2020
	<ul style="list-style-type: none"> - Fund-raising Plan progress review - 2020 BBQ outreach planning - Holiday potluck 	<ul style="list-style-type: none"> - Strategic Plan Review - Annual Plan & Budget progress - Board Development Retreat 	<ul style="list-style-type: none"> - Quarterly 'In District' Board Meeting - 2020 BBQ Planning - Annual Report preview