

AGENDA

Regular Meeting
Thursday, May 28, 2020
10:00am - 12:00pm

THIS MEETING IS TO BE HELD
REMOTELY BY ZOOM
CONFERENCE ONLY:

<https://zoom.us/j/91896050939?pwd=VW50VUNBTE9TZUthSXo1K0xOdIc5QT09> or 1-669 900 6833,
meeting ID 918 9605 0939;
password: 379188



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), D. Rao, P Robins (staff), M Errea (staff), M Barker (staff), B. Bates (staff)

Time	Item	Lead
10:00	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items <ul style="list-style-type: none"> - Approval of Draft Meeting Agenda - Approval of Minutes from the April 16, 2020 Regular Board meeting - Staff Activities Report for April 2020 	B. Jefferson
10:15	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Directors' Updates 	
10:35	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 May 28, 2020 - Expenses & Warrants: May 2020 - Review of New or Revised Independent Contractor Agreements: Burleson Consulting under Salinas River SMP and Arundo Control Program 	P. Robins/ Directors
11:00	New Business <ul style="list-style-type: none"> - Consideration of Resolution 2020-03 to authorize entry into contract with CA State Coastal Conservancy for Cachagua Creek fish passage project grant. - Resolution 2020-04 for Dry Period Loan Request for FY 2020-21 - Draft 2020-21 Annual Workplan and Budget - Staff presentation: Salinas River programs update—B. Bates 	P. Robins/ M. Errea/ B. Bates/ Directors
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	June 18, 2020 <ul style="list-style-type: none"> - Exec. Director Annual Review - 2020-21 Budget & Workplan - BBQ Outreach Planning 	July 23, 2020 <ul style="list-style-type: none"> - Monterey Co. Dist. 3 mini-tour? - Fall BBQ Sponsorship planning 	August 20, 2020 <ul style="list-style-type: none"> - Quarterly newsletter - Strategic Plan update preparation
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