

AGENDA

Regular Meeting
Friday, December 15, 2017
10:30am - 1:00pm

Hosted by Jefferson Farms
299 Neponset Rd., Marina, CA



Meeting called by:	Board President: B. Jefferson
Type of meeting:	Regular Monthly Board Meeting, Open to the Public
Board Members:	B. Jefferson, R. King, J. Devers, L. Ferrasci, B. Plemmons, E. Gardner, B. Lipe, P. Binsacca (Advisor), M. Duflock (Advisor)
Guests:	P. Robins, E. Boyland (NRCS), D. Rao (UCCE), RCD & local NRCS staff

Time	Item	Lead
10:30 A.M.	Call to Order Approval of the Agenda Public Comment	B. Jefferson
10:35	Consent Agenda - Approval of Minutes from the November 14, 2017 Regular Board meeting - Staff Activities Report for November 2017	B. Jefferson
10:40	Reports - Executive Director Report: CDFA Climate Smart Ag Mission to Chile - NRCS Report - Executive Committee Report - Finance Committee Report - Outreach/Education Committee Report	
11:00	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending December 15, 2017 - Expenses & Warrants: December 2017	P. Robins/ Directors
11:15	New Business - Audit Report for 2016-17 Financial Records (presentation by CPA, Travis Hole) - Preview of Resolution 2018-01 to approve Workers Comp coverage for RCD Board Members and other volunteers - Staff proposal for per diem travel reimbursement policy	P. Robins/ Directors
11:40	Strategic Discussion - Education Program planning - Board development and recruitment	Directors
11:55	Announcements - Business Planning...	Directors
12:00pm	Potluck and White Elephant Exchange	RCD/NRCS staff, guests and Directors

Upcoming Discussion Topics	January 18, 2018 - Annual Planning review - Business Planning initiation	February 15, 2018 - Annual BBQ preparations - Business Planning	March 15, 2018 - Annual BBQ preparations - Business Planning
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