

# AGENDA

Regular Meeting  
Thursday, April 19, 2012  
10:00am -12:00pm



<b>Meeting called by:</b>	Board President: P. Binsacca
<b>Type of meeting:</b>	Regular Monthly Board Meeting, Open to the Public
<b>Board Members:</b>	P. Binsacca , B. Jefferson, S. Cobb, M. Duflock, R. King, J. Devers, T. Roberts (Associate)
<b>Guests:</b>	P. Robins (RCDMC), R. LaFleur (NRCS), L. Ferrasci

<i>Est. Time:</i>	<b>Agenda topics</b>	
10:00 A.M.	<b>Call to Order</b>	P. Binsacca
5 minutes	<b>Comments from the Public:</b> A time for members of the public to address the board on matters not included on the agenda	
10 minutes	<b>Minutes (Review for Approval)</b> - Minutes from the March 15, 2012 Regular Board meeting	P. Robins/ Directors
5 minutes	<b>President and Directors' Comments</b>	P. Binsacca/ Directors
10 minutes	<b>NRCS Update</b>	R. LaFleur
20 minutes	<b>Budget and Finance (Review for Approval)</b> - Financial Summary of Cash Flow and Accrual Accounting for Period Ending April 12, 2012 - Expenses & Warrants: April 2012	P. Robins/ Directors
20 minutes	<b>Program Updates (Update)</b> - Upcoming workshops in Carmel Valley and Seaside - Water quality assistance programs for 2012	P. Robins/ Directors
40 minutes	<b>New Business</b> - RCDMC Conflict of Interest Code - Formation of ad hoc subcommittees for annual personnel review and 2012-13 budget - Review of discussion with Elkhorn Slough Reserve Manager regarding RCD assistance with ag and grazing leases.	Directors
10 minutes	<b>Closing Discussion</b> - Candidate board members and upcoming meetings - Next Board Meeting date	Directors
<b>Next Meeting:</b>	<b>Proposed Date: Thursday, May 17, 2012</b> Location: 744 La Guardia Street, Building A, Salinas, CA 93905	