

Agenda



Regular Meeting
 Thursday, February 16, 2012
 10:00am -11:30am

SPECIAL LOCATION

Monkeyflower Ranch, 1491 San Miguel Canyon Rd., Royal Oaks, CA

Meeting called by:	Board Vice-President: P. Binsacca
Type of meeting:	Regular Monthly Board Meeting, Open to the Public
Board Members:	P. Binsacca , B. Jefferson, S. Cobb, M. Duflock, R. King, J. Devers, T. Roberts (Associate)
Guests:	P. Robins (RCDMC), R. LaFleur (NRCS), K. Garcia (Hayashi & Wayland)

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	P. Binsacca
5 minutes	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
5 minutes	Minutes (Review for Approval) - Minutes from the January 19, 2012 Regular Board meeting	P. Robins/ Directors
20 minutes	New Business - Receive Biennial Audit Report for Fiscal Years ending June 2010 and June 2011	K. Garcia/ Directors
5 minutes	President and Directors' Comments	P. Binsacca/ Directors
10 minutes	NRCS Update	R. LaFleur
15 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending February 16, 2012 - Expenses & Warrants: February 2012	P. Robins/ Directors
15 minutes	Program Updates (Update) - IRWMP 'Water Resource Project Coordination' process - Range Water Quality and 'Collaborative Learning' - Workshop outreach coordination with Monterey Peninsula Regional Parks - Coordination with Elkhorn Slough Reserve's new Reserve Manager	P. Robins/ Directors
10 minutes	New Business - Draft RCDMC Conflict of Interest Code	Directors
5 minutes	Closing Discussion - Candidate board members and upcoming meetings - Next Board Meeting date	Directors

Next Meeting:	Proposed Date: Thursday, March 15, 2012 Location: 744 La Guardia Street, Building A, Salinas, CA 93905
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