## Regular Meeting

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

### ***SPECIAL LOCATION***

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

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### 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)

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### Agenda topics

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<td>10:00 A.M.</td>
<td><strong>Call to Order</strong></td>
<td>P. Binsacca</td>
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<td>5 minutes</td>
<td><strong>Comments from the Public:</strong> A time for members of the public to address the board on matters not included on the agenda</td>
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| 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 |

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