

AGENDA

Regular Meeting
Thursday, July 26, 2012
10:00am -12:00pm
***Monterey Co. Farm Bureau Office**
931 Blanco Circle, Salinas, CA**



Meeting called by:	Board 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, L. Ferrasci, T. Roberts (Associate)
Guests:	P. Robins (RCDMC), R. LaFleur (NRCS)

<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 June 21, 2012 Regular Board meeting	P. Robins/ 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 July 26, 2012 - Expenses & Warrants: July 2012	P. Robins/ Directors
30 minutes	Program Updates (Update) - Overview of upcoming Big Sur Watershed Planning Process - Overview of draft Carmel Watershed Stewardship Handbook - Irrigation Evaluation Program - Post Creek culvert replacement and Santa Rita Creek 'urban greening' project designs	P. Robins/ Directors
25 minutes	New Business - Odello parcel easement discussion - Draft Greater Monterey County Integrated Regional Water Management Plan	Directors
10 minutes	Closed Session - Completion of Annual Performance Review and Compensation for Executive Director	Directors
5 minutes	Report from Closed Session	Directors
10 minutes	Closing Discussion - Next Board Meeting date and agenda items	Directors

Next Meeting:	Proposed Date: Thursday, August 23, 2012 Location: 744 La Guardia Street, Building A, Salinas, CA 93905
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