

# AGENDA

Regular Meeting  
Thursday, June 21, 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, D. Mathes, C. Holm, S. Darington, D. Meyers, B. Leahy

<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	
5 minutes	<b>Minutes (Review for Approval)</b> - Minutes from the May 24, 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/ K. Lowell
15 minutes	<b>Budget and Finance (Review for Approval)</b> - Financial Summary of Cash Flow and Accrual Accounting for Period Ending June 21, 2012 - Expenses & Warrants: June2012 - FY 2012-13 RCDMC Budget, incorporating new Simple IRA benefit program	P. Robins/ Directors
10 minutes	<b>Program Updates (Update)</b> - Status of Proposition 84 Irrigation and Nutrient Management grant - Update on pending publications and workshops	P. Robins/ Directors
45 minutes	<b>New Business</b> - Odello parcel easement presentation by Big Sur Land Trust - County of Monterey Alternate Review process proposal for RCDMC - Consideration of L. Ferrasci application for RCD Board Service - 2012-13 RCDMC Annual Workplan	BSLT/ D.Mathes/ Directors
15 minutes	<b>Closed Session</b> - Completion of Annual Performance Review for Executive Director	Directors
5 minutes	<b>Report from Closed Session</b>	Directors
5 minutes	<b>Closing Discussion</b> - Next Board Meeting date and agenda items	Directors

<b>Next Meeting:</b>	<b>Proposed Date: Thursday, July 19, 2012</b> Location: 744 La Guardia Street, Building A, Salinas, CA 93905
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