

AGENDA

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



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, 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	
10 minutes	Minutes (Review for Approval) <ul style="list-style-type: none">- Minutes from the February 16, 2012 Regular Board meeting	P. Robins/ Directors
5 minutes	President and Directors' Comments	P. Binsacca/ Directors
10 minutes	NRCS Update	R. LaFleur
20 minutes	Budget and Finance (Review for Approval) <ul style="list-style-type: none">- Financial Summary of Cash Flow and Accrual Accounting for Period Ending March 15, 2012- Expenses & Warrants: March 2012	P. Robins/ Directors
20 minutes	Program Updates (Update) <ul style="list-style-type: none">- Upcoming workshops in Carmel Valley and Seaside- Contract discussions with Dept of Fish and Game regarding Big Sur Watershed planning grant	P. Robins/ Directors
40 minutes	New Business <ul style="list-style-type: none">- Consider Biennial Audit Report for Fiscal Years ending June 2010 and June 2011- RCDMC Conflict of Interest Code- Review of discussion Elkhorn Slough Reserve Manager regarding RCD assistance with ag and grazing leases.	Directors
10 minutes	Closing Discussion <ul style="list-style-type: none">- Candidate board members and upcoming meetings- Next Board Meeting date	Directors
Next Meeting:	Proposed Dates: Thursday, April 12 or 26, 2012 Location: 744 La Guardia Street, Building A, Salinas, CA 93905	