

AGENDA

Regular Meeting
Thursday, Oct. 18, 2012
10:00am – 12:00pm



Meeting called by:	Board Vice-President: B. Jefferson
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	
2:00 P.M.	Call to Order	B. Jefferson
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 August 23, 2012 Regular Board meeting- Minutes from the September 20, 2012 Regular Board meeting	P. Robins/ Directors
5 minutes	President and Directors' Comments	B. Jefferson / Directors
15 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 October 18, 2012- Expenses & Warrants: October 2012- 2011-12 Audit progress report	P. Robins/ Directors
30 minutes	Program Updates (Update) <ul style="list-style-type: none">- Big Sur Watershed Plan project- Upcoming educational events: Land-judging competition for regional highschool students scheduled for October 30.- <i>Central Coast Rural Roads Management Guide</i>- <i>Carmel River Watershed Stewardship Manual</i>- Livestock and Land and Carmel Watershed fall workshops and implementation	P. Robins/ Directors
30 minutes	New Business <ul style="list-style-type: none">- RCD Annual Event planning for April 2013- CARCD Conference delegate appointment- Consideration of support for CARCD Resolution regarding state 'climate change' grant funding for RCD conservation work	Directors/P. Robins
5 minutes	Closing Discussion <ul style="list-style-type: none">- Next Board Meeting date and agenda items	Directors

Next Meeting:	Proposed Date: Monday, November 12, 2012 at 10am Location: 744 La Guardia Street, Building A, Salinas, CA 93905
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