

AGENDA

Regular Meeting
Thursday, Sept. 20, 2012
2:00pm -3:45pm

SPECIAL LOCATION: Monterey
Co. Farm Bureau Meeting Room,
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), D. Iden, R. LaFleur (NRCS), J. Burden (King City High School)

<i>Est. Time:</i>	Agenda topics	
2:00 P.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	
15 minutes	Special Presentation: 2012 Natural Resources and Range Camp Experience	J. Burden
5 minutes	Minutes (Review for Approval) - Minutes from the August 23, 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 September 20, 2012 - Expenses & Warrants: September 2012	P. Robins/ Directors
20 minutes	Program Updates (Update) - Big Sur Watershed Planning Technical Advisory and Steering Committee meeting outcomes - Upcoming educational events: Speak-off Competition and Land-judging competition for regional highschool students. - Outcome of fuel load mitigation officer meeting with County of Monterey - <i>Carmel River Watershed Stewardship Manual</i> - Livestock and Land fall workshops and implementation	P. Robins/ Directors
25 minutes	New Business - RCD Annual Event planning for April 2013 - Follow-up discussion regarding Elkhorn Slough and Odello parcels	Directors/D. Iden
5 minutes	Closing Discussion - Next Board Meeting date and agenda items	Directors

Next Meeting:	Proposed Date: Thursday, October 18, 2012 at 10am Location: 744 La Guardia Street, Building A, Salinas, CA 93905
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2012 Speak-Off Competition to follow Board meeting at 4pm