

Agenda



Regular Meeting
 Thursday, August 15, 2013
 10:00am -12:00pm
SPECIAL LOCATION: Elks Club
 614 Airport Blvd., 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
Guests: P. Robins, R. LaFleur

<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	President and Directors' Comments	P. Binsacca/ Directors
5 minutes	Minutes (Review for Approval) - Minutes from the July 18, 2013 Regular Board meeting	P. Robins/ Directors
15 minutes	NRCS Update	R. LaFleur/
20 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending August 15, 2013 - Expenses & Warrants: August 2013	P. Robins/ Directors
20 minutes	New Business (Review for Approval) - Monterey Peninsula IRWMP MOU - Vehicle Agreement between RCDMCMC and NRCS	Directors
20 minutes	Program Updates (Update) - Draft Hillslope Erosion Guide - Irrigation and Nutrient Management program	P. Robins/ Directors
20 minutes	Closed Session - Executive Director employee performance review	Directors
5 minutes	Report from Closed Session	P. Binsacca
5 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting: **Proposed Date: Thursday, September 19, 2013**
 Location: Petrovic Park, King City, CA