

# Agenda

Regular Meeting  
Thursday, December 19, 2013  
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, L. Ferrasci
<b>Guests:</b>	P. Robins, J. Warner, K. Lowell, K. Joy-Barge, J. Rawitzer, D. Turner

<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 October 24, 2013 Regular Board meeting	P. Robins/ Directors
15 minutes	<b>Presentation and discussion regarding County Fuel Load Reduction Efforts</b>	J. Rawitzer/ D. Turner/ Directors
30 minutes	<b>President and Directors' Comments</b> - CARCD Annual Conference review	R. King & J. Devers / Directors
20 minutes	<b>NRCS Update</b>	J. Warner/ K. Joy- Barge/ K. Lowell
15 minutes	<b>Budget and Finance (Review for Approval)</b> - Financial Summary of Cash Flow and Accrual Accounting for Period Ending December 19, 2013 - Expenses & Warrants: November & December 2013	P. Robins/ Directors
15 minutes	<b>Program Updates (Update)</b> - Carmel River watershed planning - Small chipping voucher program for fire safety and air quality - Big Sur River activities summary - Irrigation and Nutrient assistance activities - Hillslope Runoff Management Practices Guide	P. Robins/ Directors
5 minutes	<b>Closing Discussion</b> - Upcoming meeting agenda items - Next Board Meeting date	Directors

<b>Next Meeting:</b>	<b>Proposed Date: Thursday, January 16, 2014, 10am</b> Location: RCDMC Office, 744-A LaGuardia St., Salinas, CA
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