**Regular Meeting**  
Thursdays, February 21, 2013  
10:00am -2:00pm  
931 Blanco Circle, Salinas, CA  
WITH SPECIAL STRATEGIC PLAN UPDATE SESSION

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Board President: P. Binsacca</th>
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<td>Type of meeting:</td>
<td>Regular Monthly Board Meeting, Open to the Public</td>
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### Board Members:
- P. Binsacca  
- B. Jefferson  
- S. Cobb  
- M. Duflock  
- R. King  
- J. Devers  
- L. Ferrasci  
- T. Roberts (Associate)

### Guests:
- P. Robins  
- R. LaFleur

<table>
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<tr>
<th>Estimated Time</th>
<th>Agenda topics</th>
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<td>10:00 A.M.</td>
<td><strong>Call to Order</strong></td>
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15 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 **President and Directors’ Comments**

10 minutes **Minutes (Review for Approval)**  
- Minutes from the January 17, 2013 Regular Board meeting

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 February 21, 2013  
- Expenses & Warrants: February 2013

15 minutes **New Business (Discussion Only)**  
- April Barbeque Planning

20 minutes **Program Updates (Update)**  
- Gabilan Watershed Water Resource Project Coordination with IRWMP  
- Hillslope farming runoff and erosion discussions with County and growers

15 minutes **Break**

120 minutes **Strategic Plan Update Session**  
Directors/ P. Robins

10 minutes **Closing Discussion**  
- Upcoming meeting agenda items  
- Next Board Meeting date

**Next Meeting:**  
Proposed Date: Thursday, March 21, 2013  
Location: 744 La Guardia Street, Building A, Salinas, CA 93905