

# Agenda



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

<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, T. Roberts (Associate)
<b>Guests:</b>	P. Robins, R. LaFleur

<i>Est. Time:</i>	<b>Agenda topics</b>	
10:00 A.M.	<b>Call to Order</b>	P. Binsacca
15 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	
10 minutes	<b>President and Directors' Comments</b>	P. Binsacca/ Directors
10 minutes	<b>Minutes (Review for Approval)</b> - Minutes from the January 17, 2013 Regular Board meeting	P. Robins/ Directors
10 minutes	<b>NRCS Update</b>	R. LaFleur
15 minutes	<b>Budget and Finance (Review for Approval)</b> - Financial Summary of Cash Flow and Accrual Accounting for Period Ending February 21, 2013 - Expenses & Warrants: February 2013	P. Robins/ Directors
15 minutes	<b>New Business (Discussion Only)</b> - April Barbeque Planning	Directors
20 minutes	<b>Program Updates (Update)</b> - Gabilan Watershed Water Resource Project Coordination with IRWMP - Hillslope farming runoff and erosion discussions with County and growers	P. Robins/ Directors
15 minutes	<b>Break</b>	
120 minutes	<b>Strategic Plan Update Session</b>	Directors/ P. Robins
10 minutes	<b>Closing Discussion</b> - Upcoming meeting agenda items - Next Board Meeting date	Directors

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