

Agenda

Regular Meeting
Thursday, January 17, 2013
10:00am -12:00pm



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, R. LaFleur, M. Grace, B. Grace

<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	
10 minutes	President and Directors' Comments	P. Binsacca/ Directors
10 minutes	Minutes (Review for Approval) - Minutes from the December 20, 2012 Regular Board meeting	P. Robins/ 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 January 17, 2013 - Expenses & Warrants: January 2013	P. Robins/ Directors
15 minutes	New Business (Consider for Approval) - Accept Audit Report of RCDMC Financial Records for 2011-12 Fiscal Year	M. Grace/ B. Grace/ Directors
20 minutes	Program Updates (Update) - Livestock and Land winter projects progress and future funding needs - IRWMP grant proposals for ag water quality assistance and Salinas River vegetation management - Hillslope farming runoff and erosion	P. Robins/ Directors
5 minutes	Closing Discussion - Upcoming meeting agenda items - Special Strategic Plan Update Meeting January 24, 2013, 1-3pm - Next Board Meeting date	Directors

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