### Agenda

**Regular Meeting**  
**Thursday, March 21, 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

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<th>Est. Time</th>
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<td>10:00 A.M.</td>
<td>Call to Order</td>
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| 10 minutes | Comments from the Public:  
A time for members of the public to address the board on matters not included on the agenda | P. Binsacca/ Directors |
| 15 minutes | President and Directors’ Comments | P. Binsacca/ Directors |
| 10 minutes | Minutes (Review for Approval)  
- Minutes from the February 21, 2013 Regular Board meeting | P. Robins/ Directors |
| 10 minutes | NRCS Update | R. LaFleur |
| 20 minutes | Budget and Finance (Review for Approval)  
- Financial Summary of Cash Flow and Accrual Accounting for Period Ending March 21, 2013  
- Expenses & Warrants: March 2013 | P. Robins/ Directors |
| 40 minutes | New Business (Discussion Only)  
- April Barbeque Planning  
- RCDMC Strategic Plan update draft | Directors |
| 15 minutes | Program Updates (Update)  
- Grant proposals submitted in March  
- Status of Proposition 84-funded Irrigation and Nutrient Management program  
- CARCD Leadership Summit | P. Robins/ Directors |
| 5 minutes | Closing Discussion  
- Upcoming meeting agenda items  
- Next Board Meeting date | Directors |

**Next Meeting:** Proposed Date: Thursday, April 17, 2013  
**Location:** Paraiso Vineyards, Soledad, CA