

Agenda



Regular Meeting
Thursday, May 16, 2013
10:00am -12:00pm

RESOURCE CONSERVATION DISTRICT OF MONTEREY COUNTY
744-A LaGuardia St., Salinas, California 93905 (831) 424-1036 ext 124

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
Guests:	P. Robins, R. LaFleur

<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	
5 minutes	President and Directors' Comments	P. Binsacca/ Directors
5 minutes	Minutes (Review for Approval) - Minutes from the April 17, 2013 Regular Board meeting	P.Robins/ Directors
5 minutes	NRCS Update	R. LaFleur
15 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending May 16, 2013 - Expenses & Warrants: May 2013	P. Robins/ Directors
40 minutes	New Business (Review only) - Scholarship Fund BBQ review - revised Strategic Plan review - draft 2013-14 Annual Budget review - draft 2013-14 Annual Workplan review	Directors
15 minutes	Program Updates (Update) - Livestock and Land projects and events - Carmel Valley events - Hillslope farming runoff and erosion update	P. Robins/ Directors
20 minutes	Closed Session - Executive Director employee performance review	
5 minutes	Report from Closed Session	
5 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting:	Proposed Date: Thursday, June 20, 2013 Location: 744 La Guardia Street, Building A, Salinas, CA 93905
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