

Agenda

Regular Meeting
Thursday, November 21, 2013
10:00am - 11:45am

RCDMC Office



Meeting called by:	Board Vice-President: B. Jefferson
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	B. Jefferson
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	Minutes (Review for Approval) - Minutes from the October 24, 2013 Regular Board meeting	P.Robins/ Directors
20 minutes	President and Directors' Comments - CARCD Annual Conference review	B. Jefferson/ Directors
15 minutes	Discussion regarding County Fuel Load Reduction Efforts	
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 November 21, 2013 - Expenses & Warrants: November 2013	P. Robins/ Directors
20 minutes	Program Updates (Update) - Carmel River watershed planning - Irrigation and Nutrient Management program - Hillslope Runoff Management Practices Guide	P. Robins/ Directors
10 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting:	Proposed Date: Thursday, December 19, 2013, 10am Location: TBA, Salinas, CA
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