

# Agenda



Regular Meeting  
 Thursday, September 19, 2013  
 11:30am - 2:00pm  
**SPECIAL LOCATION: Petrovic Prk**  
 56725 Jolon Road, King City, CA

<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
<b>Guests:</b>	P. Robins, R. LaFleur

<i>Est. Time:</i>	<b>Agenda topics</b>	
11:30 A.M.	<b>Call to Order</b>	P. Binsacca
60 minutes	<b>President and Directors' Comments</b> - Discussion of 2014 Scholarship Fund Barbeque	P. Binsacca/ Directors
5 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	
5 minutes	<b>Minutes (Review for Approval)</b> - Minutes from the August 15, 2013 Regular Board meeting	P. Robins/ Directors
10 minutes	<b>NRCS Update</b>	R. LaFleur/
20 minutes	<b>Budget and Finance (Review for Approval)</b> - Financial Summary of Cash Flow and Accrual Accounting for Period Ending September 19, 2013 - Expenses & Warrants: September 2013	P. Robins/ Directors
30 minutes	<b>New Business (Review for Approval)</b> - Consideration of 'Premium-only Plan' for employee health benefit payroll deductions - Review of Draft 2013-14 Annual WorkPlan	Directors
15 minutes	<b>Program Updates (Update)</b> - Draft Hillslope Erosion Guide - Irrigation and Nutrient Management program	P. Robins/ Directors
5 minutes	<b>Closing Discussion</b> - Upcoming meeting agenda items - Next Board Meeting date	Directors
<b>Next Meeting:</b>	<b>Proposed Date: Thursday, October 24, 2013, 2pm...to be followed by RCD Speak-Off Competition</b> Location: RCDMC Office, 744-A LaGuardia Street, Salinas, CA	