

Agenda

Regular Meeting
Thursday, August 21, 2014
11:30am - 2:00pm

SPECIAL LOCATION:
Binsacca Ranch, 56789 Jolon Rd.,
King City, CA



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, M. Duflock, R. King, J. Devers, L. Ferrasci
Guests:	E. Paddock, P. Robins, R. LaFleur, B. Plemmons

<i>Est. Time:</i>	Agenda topics	
11:30 A.M.	Assemble at Ranch entrance	
12:00 P.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	Directors
5 minutes	Minutes (Review for Approval) Minutes from the July 17, 2014 Regular Meeting	P. Robins/ Directors
5 minutes	NRCS Update	R. LaFleur
10 minutes	Budget and Finance (Review for Approval) <ul style="list-style-type: none"> - Financial Summary of Cash Flow and Accrual Accounting for Period Ending August 21, 2014 - Expenses & Warrants: August 2014 	P. Robins/ Directors
15 minutes	New Business (Discussion & Review for Approval) <ul style="list-style-type: none"> - Consideration of Monterey Peninsula, Carmel Valley and South Monterey Bay Integrated Regional Water Management Plan update - Board member resignations and recruitment - Designation of Executive, Finance, and Outreach Committees and Board Member roles in them - Draft Modified Annual Budget 	Directors
5 minutes	Program Update (Update) <ul style="list-style-type: none"> - Salinas River Arundo Program coordination 	P. Robins/ Directors
50 minutes	Committee Meetings (Separate Discussions) <ul style="list-style-type: none"> - Executive (Binsacca/Jefferson) - Finance/Fundraising (King) - Education/Special Events (Ferrasci) 	
20 minutes	Closing Discussion <ul style="list-style-type: none"> - Committee meetings reports - Upcoming meeting agenda items - Next Board Meeting date 	Directors

Next Meeting:	Proposed Date: Thursday, September 18, 2014 Location: RCDMC Office, 744-A LaGuardia Street, Salinas, CA
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