

Agenda

Regular Meeting
 Thursday, January 16, 2014
 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, J. Rawitzer, D. Turner, M. Grace, B. Grace, S. Darington

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	P. Binsacca
10 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 December 19, 2013 Regular Board meeting	P. Robins/ Directors
5 minutes	President and Directors' Comments	Directors
10 minutes	NRCS Update	R. LaFleur
15 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending January 16, 2014 - Expenses & Warrants: January 2014	P. Robins/ Directors
45 minutes	New Business - Presentation of Audit of RCDMC Fiscal Year 2012-2013 Financial Statements - Form 700 Statement of Economic Interest	Grace & Assoc./ Directors/ S. Darington
15 minutes	Program Updates (Update) - Integrated Watershed Restoration Program activities summary - Irrigation and Nutrient assistance activities - Salinas River vegetation management planning	P. Robins/ Directors
15 minutes	Closing Discussion - Preparation for Special Meeting, February 6, 2014, 9am-noon	Directors
Next Meeting:	Proposed Date: Thursday, February 20, 2014, 10am Location: RCDMC Office, 744-A LaGuardia St., Salinas, CA	