

Agenda

Regular Meeting
 Thursday, June 19, 2014
 10:00am -12:00pm



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: P. Robins, R. LaFleur

<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	President and Directors' Comments	Directors
5 minutes	Minutes (Review for Approval) Minutes from the May 22, 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 June 19, 2014 - Expenses & Warrants: June 2014 	P. Robins/ Directors
30 minutes	New Business (Discussion & Review for Approval) <ul style="list-style-type: none"> - Draft 2014-15 Budget - Draft 2014-15 Workplan - New director applications 	Directors
10 minutes	Program Updates (Update) <ul style="list-style-type: none"> - Salinas River Arundo Program funding and future structure 	P. Robins/ Directors
30 minutes	Closed Session <ul style="list-style-type: none"> - Annual Performance Review: Executive Director 	Directors
10 minutes	Report from Closed Session	P. Binsacca
5 minutes	Closing Discussion <ul style="list-style-type: none"> - Upcoming meeting agenda items - Next Board Meeting date 	Directors

Next Meeting: **Proposed Date: Thursday, July 17, 2014**
 Location: 744 La Guardia Street, Building A, Salinas, CA 93905