

Agenda

Regular Meeting
Thursday, May 22, 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	
15 minutes	President and Directors' Comments RCD BBQ feedback	Directors
5 minutes	Minutes (Review for Approval) Minutes from the February 20, 2014 Regular Meeting	P. Robins/ Directors
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 May 22, 2014 - Expenses & Warrants: March, April, and May 2014	P. Robins/ Directors
30 minutes	New Business (Discussion only) - Draft 2014-15 Budget - Draft 2014-15 Workplan - Executive Director performance review format - New director recruitment	Directors
25 minutes	Program Updates (Update) - DOC Watershed Coordinator Grant 6-month extension - Salinas River Arundo Program funding and future structure - Water Resource Project Coordination 'multiple benefit landscape imagery sub-project'	P. Robins/ Directors
5 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting: **Proposed Date: Thursday, June 19, 2014**
Location: 744 La Guardia Street, Building A, Salinas, CA 93905