

Agenda

Regular Meeting
Thursday, November 20, 2014
10:00am - 12:00pm



744-A LaGuardia St., Salinas, California 93905 (831) 424-1036 ext 124

Meeting called by: Board President: B. Jefferson
Type of meeting: Regular Monthly Board Meeting, Open to the Public

Board Members: B. Jefferson, R. King, M. Duflock, J. Devers, L. Ferrasci, B. Plemmons, E. Paddock, P. Binsacca (Associate)

Guests: P. Robins, R. LaFleur

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
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 September 25, 2014 Regular Meeting	P. Robins/ Directors
10 minutes	NRCS Update	J. Warner
20 minutes	Budget and Finance (Review for Approval) <ul style="list-style-type: none"> - Financial Summary of Cash Flow and Accrual Accounting for Periods Ending October 16, 2014 & November 20, 2014 - Expenses & Warrants: October & November 2014 	P. Robins/ Directors
40 minutes	New Business (Discussion & Review for Approval) <ul style="list-style-type: none"> - Progress Report on 2013-14 Financial Statements Audit by Grace & Associates - Report on CARCD Annual Conference - Initial Planning for 2015 Scholarship BBQ and Land-Judging - Consideration of Re-Appointment of M. Duflock for new 4-year term as Director - Consideration of Re-Appointment of J. Devers for new 4-year term as Director - Consideration of Re-Appointment of E. Paddock for new 4-year term as Director - Appointment of Board Treasurer 	Directors
20 minutes	Program Update (Update) <ul style="list-style-type: none"> - Salinas River Programs update - Carmel River Watershed Coordination Wrapup - Big Sur River Watershed Plan Final Draft - Winter Erosion Preparedness Projects 	P. Robins/ Directors
5 minutes	Closing Discussion <ul style="list-style-type: none"> - Upcoming meeting agenda items - Next Board Meeting date and details 	Directors

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