

# Agenda

Regular Meeting  
 Thursday, September 25, 2014  
 1:30pm - 3:30pm

FOLLOWED BY RCD SPEAK-OFF  
 CONTEST FROM 3:30-4:30 PM



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

<b>Meeting called by:</b>	Board Vice-President: B. Jefferson
<b>Type of meeting:</b>	Regular Monthly Board Meeting, Open to the Public

<b>Board Members:</b>	B. Jefferson, M. Duflock, R. King, J. Devers, L. Ferrasci , B. Plemmons, E. Paddock, P. Binsacca (Associate)
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<b>Guests:</b>	P. Robins, R. LaFleur
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<i>Est. Time:</i>	<b>Agenda topics</b>	
1:30 P.M.	<b>Call to Order</b>	B. Jefferson
5 minutes	<b>Comments from the Public:</b> A time for members of the public to address the board on matters not included on the agenda	
5 minutes	<b>President and Directors' Comments</b>	Directors
5 minutes	<b>Minutes (Review for Approval)</b> Minutes from the August 21, 2014 Regular Meeting	P.Robins/ Directors
10 minutes	<b>NRCS Update</b>	R. LaFleur
20 minutes	<b>Budget and Finance (Review for Approval)</b> <ul style="list-style-type: none"> <li>- Financial Summary of Cash Flow and Accrual Accounting for Period Ending September 25, 2014</li> <li>- Expenses &amp; Warrants: September 2014</li> </ul>	P. Robins/ Directors
15 minutes	<b>New Business (Discussion &amp; Review for Approval)</b> <ul style="list-style-type: none"> <li>- District Officer Selection and Policy</li> <li>- Draft Modified Annual Budget</li> <li>- Draft RCD Services Brochure</li> <li>- Agendas for October Committee Meetings</li> </ul>	Directors
20 minutes	<b>Program Update (Update)</b> <ul style="list-style-type: none"> <li>- Salinas River Arundo Program Contractor Selection Process</li> <li>- Services for Landowners near Chualar and Gonzales</li> </ul>	P. Robins/ Directors
10 minutes	<b>Closing Discussion</b> <ul style="list-style-type: none"> <li>- Upcoming meeting agenda items</li> <li>- Next Board Meeting date</li> </ul>	Directors

<b>Next Meeting:</b>	<b>Proposed Date: Thursday, October 16, 2014</b> Location: RCDMC Office, 744-A LaGuardia Street, Salinas, CA
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