

Agenda

Regular Meeting
Thursday, August 20, 2015
10:00am -12:00pm

SPECIAL LOCATION:

American AgCredit
924 E. Blanco Rd, Salinas CA



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, J. Warner, Donna Meyers, Kelly Surgalski

<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	B. Jefferson / Directors
5 minutes	Minutes (Review for Approval) - Minutes from the July 23, 2015 Regular Board meeting	P. Robins/ Directors
10 minutes	NRCS Update	J. Warner
10 minutes	Special Presentation: Snowy Plover Monitoring for CA State Parks in Monterey County	K. Surgalski
20 minutes	Special Presentation: RCD coordination and assistance with the Salinas River Stream Maintenance Program	D. Meyers/ P. Robins
15 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending August 20, 2015 - Expenses & Warrants: August 2015	P. Robins/ Directors
30 minutes	New Business (Discussion and Review for Approval) - Preparation for 2014-15 Financial Audit by Grace Associates - Policy development calendar for RCD Finance Committee - Late summer dinner fundraiser	P. Robins/ Directors
15 minutes	Program Updates (Update) - Upcoming grant proposals for Proposition 1 funding through Wildlife Conservation Board, Coastal Conservancy, and Dept of Fish & Wildlife	P. Robins/ Directors
5 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting: **Proposed Date: Thursday, September 17, 2015**
Location: American AgCredit, 924 E. Blanco Rd, Salinas, CA 93905