### Agenda

**Regular Meeting**  
**Thursday, December 17, 2015**  
**10:00am - 12:00pm**  
**WINTER POTLUCK EARLY LUNCH AT SPECIAL LOCATION:**  
Jefferson Farms Office  
299 Neponset Rd., Marina

| 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, D. Rao  

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| 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  
| 15 minutes | **President and Directors’ Comments**  
| B. Jefferson / Directors  
| 5 minutes | **Minutes (Review for Approval)**  
| - Minutes from the November 12, 2015 Regular Board meeting  
| 5 minutes | **NRCS Update**  
| P. Robins  
| 15 minutes | **Budget and Finance (Review for Approval)**  
| - Financial Summary of Cash Flow and Accrual Accounting for Period Ending December 17, 2015  
| - Expenses & Warrants: December 2015  
| 15 minutes | **New Business (Discussion and Review for Approval)**  
| New Board Member recruitment  
| P. Robins / Directors  
| 10 minutes | **Program Updates (Update)**  
| - Salinas River Stream Maintenance Program update  
| - Irrigation and Nutrient Management Projects installation status update  
| 50 minutes | **Closing Discussion/Lunch**  
| - Upcoming meeting agenda items  
| - Next Board Meeting date  
| Directors  

**Next Meeting:**  
Proposed Date: Thursday, January 21, 2015  
Location: RCD Office, 744A LaGuardia Street, Salinas, CA 93905