

Agenda

Regular Meeting
Thursday, June 18, 2015
10:00am -12:00pm

SPECIAL LOCATION:
Grower-Shipper Association
512 Pajaro Street, 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

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
15 minutes	New Business (Review for Approval) - Draft RCDMC Compensation Policy	P. Robins/ Directors
20 minutes	Closed Session - Executive Director employee performance review	B. Jefferson
5 minutes	Report from Closed Session	B. Jefferson
5 minutes	President and Directors' Comments	B. Jefferson / Directors
5 minutes	Minutes (Review for Approval) - Minutes from the May 21, 2015 Regular Board meeting	P. Robins/ Directors
10 minutes	NRCS Update	J. Warner
15 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending June 19, 2015 - Expenses & Warrants: June 2015	P. Robins/ Directors
25 minutes	New Business (Discussion and Review for Approval) - 2014-15 Draft Annual Budget - 2014-15 Annual Workplan - Salinas River Stream Maintenance Program partnership MOU between RCDMC, MCWRA, GSA & TNC - Late summer/early fall dinner fundraiser	P. Robins/ Directors
15 minutes	Program Updates (Update) - Salinas River Arundo control work—review of first stage of 2015 work completed. - Monterey County CDFG-funded Water/Energy Efficiency projects - Pending agreement with Sustainable Conservation for water quality & conservation metrics trialing in Monterey County	P. Robins/ Directors
5 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting:	Proposed Date: Wednesday, July 22, 2015 Location: 744 La Guardia Street, Building A, Salinas, CA 93905
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