**Regular Meeting**  
**Thursday, March 26, 2015**  
**10:00am - 12:00pm**

**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, D. Rao (UCCE), C. Bye (Monterey Co)

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<th>Est. Time</th>
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<td>10:00 A.M.</td>
<td><strong>Call to Order</strong></td>
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| 15 minutes | **Comments from the Public:**  
A time for members of the public to address the board on matters not included on the agenda |  
**President and Directors’ Comments** | Directors |
| 5 minutes | **Minutes (Review for Approval)**  
Minutes from the February 19, 2015 Regular Meeting | P. Robins/ Directors |
| 15 minutes | **NRCS Update** | J. Warner |
| 15 minutes | **Budget and Finance (Review for Approval)**  
- Financial Summary of Cash Flow and Accrual Accounting for Period Ending March 26, 2015  
- Expenses & Warrants: March 2015 | P. Robins/ Directors |
| 20 minutes | **Program Update (Update)**  
- New and pending grant proposals: CDFA Specialty Crop Block Grant Program, NRCS Conservation Innovation Grants  
- Water quality collaborative efforts and project planning  
- Salinas River arundo project planning  
- Restoration project permit facilitation with County of Monterey | P. Robins/ Directors |
| 40 minutes | **New Business**  
- Stewardship and Scholarship BBQ Planning  
- Resolution authorizing agreement with CDFA for SWEEP project verification  
- Business Planning review  
- Form 700 Submissions | P. Robins/ Directors |
| 5 minutes | **Closing Discussion**  
- Upcoming meeting agenda items  
- Next Board Meeting date and details | Directors |

**Next Meeting:** Proposed Date: Thursday, April 23, 2015  
**Location:** RCDMC Office, 744-A LaGuardia Street, Salinas, CA