

Agenda

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



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

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)

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
15 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	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) <ul style="list-style-type: none"> - 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) <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - 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 <ul style="list-style-type: none"> - 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	