

Agenda

Regular Meeting
Thursday, May 21, 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, 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	
20 minutes	President and Directors' Comments <ul style="list-style-type: none"> - Central Coast RCDs Area Meeting - Local livestock slaughterhouse effort - Annual BBQ debrief 	B. Jefferson / Directors
5 minutes	Minutes (Review for Approval) <ul style="list-style-type: none"> - Minutes from the April 17, 2015 Regular Board meeting 	P. Robins/ Directors
10 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 May 21, 2015 - Expenses & Warrants: May 2015 	P. Robins/ Directors
25 minutes	New Business (Review for Discussion) <ul style="list-style-type: none"> - 2014-15 Draft Annual Budget & Financial Policies - 2014-15 Annual Workplan 	P. Robins/ Directors
15 minutes	Program Updates (Update) <ul style="list-style-type: none"> - Salinas River Arundo control work for 2015 - Western snowy plover monitoring assistance for CA State Parks - RCD Website update 	P. Robins/ Directors
20 minutes	Closed Session <ul style="list-style-type: none"> - Executive Director employee performance review 	B. Jefferson
5 minutes	Report from Closed Session	B. Jefferson
5 minutes	Closing Discussion <ul style="list-style-type: none"> - Upcoming meeting agenda items - Next Board Meeting date 	Directors

Next Meeting: **Proposed Date: Thursday, June 18, 2015**
Location: 744 La Guardia Street, Building A, Salinas, CA 93905