Regular Meeting  
Thursday, October 22, 2015  
2:00pm - 4:00pm  
SPECIAL LOCATION:  
American AgCredit  
924 E. Blanco Rd, 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, B. Parsons, D. Rao  

<table>
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<th>Est. Time</th>
<th>Agenda topics</th>
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<tr>
<td>2:00 P.M.</td>
<td>Call to Order</td>
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<tr>
<td>10 minutes</td>
<td>Comments from the Public:</td>
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<td>5 minutes</td>
<td>President and Directors’ Comments</td>
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<td>5 minutes</td>
<td>Minutes (Review for Approval)</td>
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<td>20 minutes</td>
<td>NRCS Update</td>
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| 20 minutes | Budget and Finance (Review for Approval) | Financial Summary of Cash Flow and Accrual Accounting for Period Ending October 22, 2015  
- Expenses & Warrants: October 2015 | P. Robins/ Directors |
| 30 minutes | New Business (Discussion and Review for Approval) | District Policy development calendar and Organizational Assessment process  
- District Director reimbursement policy  
- Board acknowledgement of RCD Personnel Policy and Non-discrimination Policy  
- Harvest dinner fundraiser | P. Robins/ Directors |
| 20 minutes | Program Updates (Update) | Grant proposal submitted for Proposition 1 funding through Wildlife Conservation Board  
- Salinas River Stream Maintenance Program update | P. Robins/ Directors |
| 10 minutes | Closing Discussion | Upcoming meeting agenda items  
- Next Board Meeting date | Directors |

Next Meeting:  
Proposed Date: Thursday, November 12, 2015  
Location: American AgCredit, 924 E. Blanco Rd, Salinas, CA 93905  

4:45-5:00pm Post-Meeting  
2015 RCD Speak-Off Competition  
Topic: “How can RCDs become more involved with conservation education?”