

# Agenda



Regular Meeting  
 Thursday, September 17, 2015  
 10:00am -12:00pm  
**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

<i>Est. Time:</i>	<b>Agenda topics</b>	
10:00 A.M.	<b>Call to Order</b>	B. Jefferson
10 minutes	<b>Comments from the Public:</b> A time for members of the public to address the board on matters not included on the agenda	
5 minutes	<b>President and Directors' Comments</b>	B. Jefferson / Directors
5 minutes	<b>Minutes (Review for Approval)</b> - Minutes from the August 20, 2015 Regular Board meeting	P. Robins/ Directors
20 minutes	<b>NRCS Update</b>	B. Parsons
20 minutes	<b>Budget and Finance (Review for Approval)</b> - Financial Summary of Cash Flow and Accrual Accounting for Period Ending September 18, 2015 - Expenses & Warrants: September 2015	P. Robins/ Directors
30 minutes	<b>New Business (Discussion and Review for Approval)</b> - District Policy development calendar - District Director reimbursement policy - Board acknowledgement of RCD Personnel Policy and Non-discrimination Policy - RCD Board signature card for County Treasurer - Harvest dinner fundraiser	P. Robins/ Directors
20 minutes	<b>Program Updates (Update)</b> - Upcoming grant proposal for Proposition 1 funding through Wildlife Conservation Board - RCD Permit Holding for Salinas River Stream Maintenance Program	P. Robins/ Directors
10 minutes	<b>Closing Discussion</b> - Upcoming meeting agenda items - Next Board Meeting date	Directors

**Next Meeting:** **Proposed Date: Thursday, October 22, 2015**  
 Location: American AgCredit, 924 E. Blanco Rd, Salinas, CA 93905