

Agenda

Regular Meeting
Thursday, April 21, 2016
10:00am - 12:00pm

RCDMC Office, 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, J. Devers, L. Ferrasci, B. Plemmons, E. Paddock, P. Binsacca (Associate), M. Duflock (Associate)
Guests:	P. Robins, B. Parsons

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
10 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	B. Jefferson / Directors
5 minutes	Minutes (Review for Approval) <ul style="list-style-type: none"> - Minutes from the February 19, 2016 Regular Board meeting - Minutes from the March 22, 2016 Special Meeting 	P. Robins / Directors
10 minutes	NRCS Update	B. Parsons
10 minutes	Budget and Finance (Review for Approval) <ul style="list-style-type: none"> - Financial Summaries of Cash Flow and Accrual Accounting for Periods Ending March 24, 2016 and April 21, 2016 - Expenses & Warrants: March and April 2016 	P. Robins / Directors
60 minutes	New Business (Discussion and Review for Approval) <ul style="list-style-type: none"> - Notice of Determination for Mitigated Negative Declaration for North Monterey County Amphibian Habitat Restoration Project - Strategic Planning Retreat Follow-up Discussion and Next Steps - Form 700 Submissions - RCD BBQ Preparations 	P. Robins / Directors
20 minutes	Program Updates (Update) <ul style="list-style-type: none"> - Salinas River Stream Maintenance Program update & Introduction of new Conservation Ecologist - Irrigation and Nutrient Management Projects installation status update 	P. Robins / Directors
	Closing Discussion <ul style="list-style-type: none"> - Next Board Meeting date and FY 2016-17 Annual Budget and Plan preparation 	Directors

Next Meeting:	Proposed Date: Thursday, May 19, 2016 Location: RCD Office 744-A LaGuardia St. Salinas, California
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