

Agenda

Regular Meeting
 Thursday, December 15, 2016
 11:00am – 1:00pm
 (with noon potluck)



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, D. Rao, B. Parsons; B. Lipe, and RCD and NRCS staff

<i>Est. Time:</i>	Agenda topics	
11:00 A.M.	Call to Order	B. Jefferson
5 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 November 15, 2016 Regular Board meeting	P.Robins/ Directors
5 minutes	NRCS Update	B. Parsons
10 minutes	Budget and Finance (Review for Approval) - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending December 15, 2016 - Expenses & Warrants: December 2016	P. Robins/ Directors
30 minutes	New Business (Discussion and Review for Approval) - Consideration of Board Member Reappointments for Jefferson, King, Ferrasci & Plemmons for new four-year terms through 2020. - Strategic Directions discussion: <ul style="list-style-type: none"> o RCD Board Recruitment and Development planning (J Devers) o Board Meeting Format changes o Board Calendar, emphasis on early 2017 Outreach (BBQ and tour) o Revenue planning for Technical Services o RCD Financial Assistance Program funding proposal to DOC 	P. Robins/ Directors
60 minutes	Potluck and White Elephant Exchange	RCD/NRCS staff, guests and Directors

Next Meeting: **Proposed Date:** January 19, 2017, 10am-12pm
 Location: RCD Office, 744-A LaGuardia Street, Salinas, CA