

Agenda

Regular Meeting
 Thursday, January 21, 2016
 10:30am - 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, D. Rao

<i>Est. Time:</i>	Agenda topics	
10:30 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	B. Jefferson / Directors
5 minutes	Minutes (Review for Approval) - Minutes from the December 17, 2015 Regular Board meeting	P. Robins/ Directors
10 minutes	NRCS Update	B. Parsons
15 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending January 21, 2016 - Expenses & Warrants: January 2016	P. Robins/ Directors
25 minutes	New Business (Discussion and Review for Approval) New Board Member recruitment RCD Organizational Review report from Solid Ground Consulting RCD Audit progress	P. Robins/ Directors
15 minutes	Program Updates (Update) - Salinas River Stream Maintenance Program update - Irrigation and Nutrient Management Projects installation status update	P. Robins/ Directors
10 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting: **Proposed Date: Thursday, February 18, 2016**
 Location: RCD Office, 744A LaGuardia Street, Salinas, CA 93905