

Agenda

Regular Meeting
Thursday, June 23, 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, D. Rao, C. Braga

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
20 minutes	Closed Session - Executive Director employee performance review	B. Jefferson
5 minutes	Report from Closed Session	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) - Minutes from the May 19, 2016 Regular Board meeting	P. Robins / Directors
10 minutes	NRCS Update	B. Parsons
10 minutes	Budget and Finance (Review for Approval) - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending June 23, 2016 - Expenses & Warrants: June 2016	P. Robins / Directors
40 minutes	New Business (Discussion and Review for Approval) - 2016-17 Annual Budget review - 2016-17 Annual Workplan review	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
	Closing Discussion - Next Board Meeting date	Directors

Next Meeting:	Proposed Date: Thursday, July 21, 2016, 10am-noon Location: RCD Office 744-A LaGuardia St. Salinas, California
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