

# Agenda

Regular Meeting  
Thursday, March 24, 2016  
10:00am - 12:00pm

RCDMC Office, Salinas, CA



<b>Meeting called by:</b>	Board President: B. Jefferson
<b>Type of meeting:</b>	Regular Monthly Board Meeting, Open to the Public

<b>Board Members:</b>	B. Jefferson, R. King, J. Devers, L. Ferrasci, B. Plemmons, E. Paddock, P. Binsacca (Associate), M. Duflock (Associate)
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<b>Guests:</b>	P. Robins, B. Parsons
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<i>Est. Time:</i>	<b>Agenda topics</b>	
9:45 A.M.	<b>Call to Order</b>	B. Jefferson
5 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	
	<b>President and Directors' Comments</b>	B. Jefferson / Directors
5 minutes	<b>Minutes (Review for Approval)</b> - Minutes from the February 19, 2016 Regular Board meeting	P. Robins / Directors
5 minutes	<b>Budget and Finance (Review for Approval)</b> - Financial Summary of Cash Flow and Accrual Accounting for Period Ending March 24, 2016 - Expenses & Warrants: March 2016	P. Robins / Directors
120 minutes	<b>New Business (Discussion and Review for Approval)</b> Notice of Completion for Mitigated Negative Declaration for North Monterey County Amphibian Habitat Restoration Project Biennial Ethics Training	P. Robins / Directors
	<b>Closing Discussion</b> - Next Board Meeting date and RCD spring BBQ	Directors

<b>Next Meeting:</b>	<b>Proposed Date: Thursday, April 28, 2016</b> Location: Salinas Rodeo Grounds
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