Regular Meeting  
Thursd  
y, March 2  
4, 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. Ferraci, B. Plemmons, E. Paddock, P.  
| Guests: | Binsacca (Associate), M. Duflock (Associate)  
| P. Robins, B. Parsons  

| Est. Time: | Agenda topics  
| 9:45 A.M. | Call to Order  
| 5 minutes | Comments from the Public:  
| | A time for members of the public to address the board on matters not included on the agenda  
| | President and Directors’ Comments  
| | B. Jefferson  
| 5 minutes | Minutes (Review for Approval)  
| | Minutes from the February 19, 2016 Regular Board meeting  
| | P. Robins/Directors  
| 5 minutes | Budget and Finance (Review for Approval)  
| | Financial Summary of Cash Flow and Accrual Accounting for Period Ending March 24, 2016  
| | Expenses & Warrants: March 2016  
| | P. Robins/Directors  
| 120 minutes | New Business (Discussion and Review for Approval)  
| | Notice of Completion for Mitigated Negative Declaration for North Monterey County Amphibian Habitat Restoration Project  
| | Biennial Ethics Training  
| | P. Robins/Directors  
| | Closing Discussion  
| | Next Board Meeting date and RCD spring BBQ  
| | Directors  

Next Meeting: Proposed Date: Thursday, April 28, 2016  
Location: Salinas Rodeo Grounds