

# Agenda

Regular Meeting  
 Tuesday, November 15, 2016  
 10:00am – 12:00pm



**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

<i>Est. Time:</i>	<b>Agenda topics</b>	
10:00 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	
5 minutes	<b>President and Directors' Comments</b>	Directors
15 minutes	<b>Minutes (Review for Approval)</b> - Minutes from the October 20, 2016 Regular Board meeting	P. Robins/ Directors
15 minutes	<b>NRCS Update</b>	B. Parsons
20 minutes	<b>Budget and Finance (Review for Approval)</b> - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending October 20, 2016 - Expenses & Warrants: October 2016	P. Robins/ Directors
40 minutes	<b>New Business (Discussion and Review for Approval)</b> - New Director search - Strategic Planning retreat follow-up - CA RCDs Tier 1 Accreditation and new District policies for Public Records Requests, Financial Procedures, and Reimbursement	P. Robins/ Directors
20 minutes	<b>Program Updates (Update)</b> - Preview of CARCD Annual Conference - Salinas River Stream Maintenance Program update	P. Robins/ Directors
	<b>Closing Discussion</b> - Holiday Potluck Board Meeting date and venue	Directors
<b>Next Meeting:</b>	<b>Proposed Date: December 15, 2016, 11am-1pm</b> Location: TBA	