

# Agenda

Regular Meeting  
 Thursday, October 20, 2016  
 1:00pm – 3:00pm



**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

<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> <ul style="list-style-type: none"> <li>- Minutes from the September 22, 2016 Regular Board meeting</li> <li>- Minutes from the October 11, 2016 Strategic Planning Special Meeting</li> </ul>	P. Robins/ Directors
15 minutes	<b>NRCS Update</b>	B. Parsons
20 minutes	<b>Budget and Finance (Review for Approval)</b> <ul style="list-style-type: none"> <li>- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending October 20, 2016</li> <li>- Expenses &amp; Warrants: October 2016</li> </ul>	P. Robins/ Directors
40 minutes	<b>New Business (Discussion and Review for Approval)</b> <ul style="list-style-type: none"> <li>- New Director search</li> <li>- Strategic Planning retreat follow-up</li> <li>- New District Policies for Reimbursement, Procurement, and Fee-for-Service</li> </ul>	P. Robins/ Directors
20 minutes	<b>Program Updates (Update)</b> <ul style="list-style-type: none"> <li>- Pending new grant award for water quality practices education</li> <li>- Salinas River Stream Maintenance Program update</li> <li>- Fall Integrated Watershed Restoration Projects update</li> </ul>	P. Robins/ Directors
	<b>Closing Discussion</b> <ul style="list-style-type: none"> <li>- Next Board Meeting date</li> </ul>	Directors

**Next Meeting:** **Proposed Dates: November 10 or 15, 2016**  
 Location: RCD Office  
 744-A LaGuardia St., Salinas, California