**AGENDA**  
Regular Meeting  
Thursday, January 18, 2018  
10:00am - 1:00pm  

**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. Gardner, B. Lipe, P. Binsacca (Advisor), M. Duflock (Advisor)  

**Guests:**  
P. Robins, E. Boyland (NRCS), D. Rao (UCCE)  

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Lead</th>
</tr>
</thead>
</table>
| 10:00 A.M.| Call to Order  
Approval of the Agenda  
Public Comment | B. Jefferson         |
| 10:05      | Consent Agenda  
- Approval of Minutes from the December 15, 2017 Regular Board meeting  
- Staff Activities Report for December 2017 | B. Jefferson         |
| 10:10      | Special Presentation  
- Business Planning kick-off with Kristen Fletcher | Directors           |
| 10:55      | Reports  
- Executive Director Report: Recent grant awards  
- NRCS Report  
- Executive Committee Report  
- Finance Committee Report  
- Outreach/Education Committee Report | P. Robins/ Directors |
| 11:15      | Old or Standing Business (Discussion and Approval)  
- Items pulled from Consent Agenda  
- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending January 18, 2018  
- Expenses & Warrants: January 2018  
- Resolution 2018-01 to approve Workers Comp coverage for RCD Board Members and other volunteers  
- Staff proposal for per diem travel reimbursement policy | P. Robins/ Directors |
| 11:30      | New Business  
- April 20 RCD BBQ fund-raising partnerships | P. Robins/ Directors |
| 11:45      | Strategic Discussion  
- Progress on RCD Strategic Plan | Directors           |
| 11:55      | Announcements  
- February Board Meeting and Business Planning dates | Directors           |
| 12:00pm    | Adjourn | B. Jefferson |

**Upcoming Discussion Topics**  
- February 15, 2018  
  - Annual BBQ preparations  
  - Business Planning  
- March 15, 2018  
  - Annual BBQ preparations  
  - Business Planning  
- April 19, 2018  
  - Annual BBQ preparations  
  - Business Planning