

# AGENDA

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



<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. Gardner, B. Lipe, P. Binsacca (Advisor), M. Duflock (Advisor)
<b>Guests:</b>	P. Robins, E. Boyland (NRCS), D. Rao (UCCE)

Time	Item	Lead
10:00 A.M.	<b>Call to Order</b> <b>Approval of the Agenda</b> <b>Public Comment</b>	B. Jefferson
10:05	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>- Approval of Minutes from the December 15, 2017 Regular Board meeting</li><li>- Staff Activities Report for December 2017</li></ul>	B. Jefferson
10:10	<b>Special Presentation</b> <ul style="list-style-type: none"><li>- Business Planning kick-off with Kristen Fletcher</li></ul>	Directors
10:55	<b>Reports</b> <ul style="list-style-type: none"><li>- Executive Director Report: Recent grant awards</li><li>- NRCS Report</li><li>- Executive Committee Report</li><li>- Finance Committee Report</li><li>- Outreach/Education Committee Report</li></ul>	
11:15	<b>Old or Standing Business (Discussion and Approval)</b> <ul style="list-style-type: none"><li>- Items pulled from Consent Agenda</li><li>- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending January 18, 2018</li><li>- Expenses &amp; Warrants: January 2018</li><li>- Resolution 2018-01 to approve Workers Comp coverage for RCD Board Members and other volunteers</li><li>- Staff proposal for per diem travel reimbursement policy</li></ul>	P. Robins/ Directors
11:30	<b>New Business</b> <ul style="list-style-type: none"><li>- April 20 RCD BBQ fund-raising partnerships</li></ul>	P. Robins/ Directors
11:45	<b>Strategic Discussion</b> <ul style="list-style-type: none"><li>- Progress on RCD Strategic Plan</li></ul>	Directors
11:55	<b>Announcements</b> <ul style="list-style-type: none"><li>- February Board Meeting and Business Planning dates</li></ul>	Directors
12:00pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	<b>February 15, 2018</b> <ul style="list-style-type: none"><li>- Annual BBQ preparations</li><li>- Business Planning</li></ul>	<b>March 15, 2018</b> <ul style="list-style-type: none"><li>- Annual BBQ preparations</li><li>- Business Planning</li></ul>	<b>April 19, 2018</b> <ul style="list-style-type: none"><li>- Annual BBQ preparations</li><li>- Business Planning</li></ul>
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