

Agenda

Regular Meeting
Thursday, May 18, 2017
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, B. Lipe
Guests:	P. Robins, D. Rao, P. Binsacca (Advisor), M. Duflock (Advisor), NRCS staff

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
5 minutes	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
5 minutes	President and Directors' Comments	Directors
5 minutes	Minutes (Review for Approval) - Minutes from the April 20, 2017 Regular Board meeting	P.Robins/ Directors
10 minutes	NRCS Update	NRCS staff
10 minutes	Budget and Finance (Review for Approval) - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending May 18, 2017 - Expenses & Warrants: May 2017	P. Robins/ Directors
45 minutes	New Business (Discussion and Review for Approval) - Spring BBQ review - FY 2017-18 Draft Budget and Work Plan - 2017 Board Calendar	P. Robins/ Directors
35 minutes	Programs Update - Stream Maintenance and Arundo Control Program Report for 2016 - Irrigator Trainings report	RCD staff/ Directors
5 minutes	Closing Discussion - June meeting logistics and agenda items	Directors
Next Meeting:	Proposed Dates: June 15 or 22, 2017 10am-12pm Location: RCD Office	