

AGENDA

Regular Meeting
Thursday, July 27, 2017
10:00am - 12:00pm

RCDMC Office, Salinas, CA



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, P. Binsacca (Advisor), M. Duflock (Advisor)
Guests:	P. Robins, D. Rao, E. Boyland (NRCS)

Time	Item	Lead	
10:00 A.M.	Call to Order Approval of the Agenda Public Comment	B. Jefferson	
10:10	Consent Agenda - Approval of Minutes from the June 15, 2017 Regular Board meeting - Staff Activities Report for June 2017	B. Jefferson	
10:15	Reports - Executive Director Report - NRCS Report - Executive Committee Report - Finance Committee Report - Outreach/Education Committee Report		
10:30	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending July 27, 2017 - Expenses & Warrants: July 2017	P. Robins/ Directors	
10:50	New Business (Discussion only) - Upcoming grant applications: RCPP for Salinas Watershed, Prop 1 for Salinas Arundo treatment, and CALFIRE for firebreak restoration - District Projects/Conservation Ag Tour Planning for October - Business Planning - Fall RCD Area Meeting & November Annual CARCD Meeting attendance	P. Robins/ Directors	
11:30	Strategic Discussion - Board Development Planning - Board Workplan for 2017	B. Jefferson & R. King	
11:55	Announcements - Range Camper presentation at August Board Meeting and future meeting topics	Directors	
Upcoming Discussion Topics	August 17, 2017 - Business Planning: goal setting - Board recruitment discussion - Board Work Planning	September 21, 2017 - Business Plan Contractor selection - 2018 BBQ date & venue selection	October 19, 2017 - Business Plan preparation - Education Program planning - 2017 SpeakOff Competition