

Agenda

Regular Meeting
Thursday, June 15, 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

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
20 minutes	Closed Session - Executive Director employee performance review	B. Jefferson
5 minutes	Report from Closed Session	B. Jefferson
10 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	Minutes (Review for Approval) - Minutes from the May 18, 2017 Regular Board meeting	P. Robins/ Directors
10 minutes	Budget and Finance (Review for Approval) - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending June 15, 2017 - Expenses & Warrants: June 2017	P. Robins/ Directors
40 minutes	New Business (Discussion and Review for Approval) - 2017-2022 Strategic Directions review - 2017-18 Annual Budget review - 2017-18 Annual Workplan review - 2017-18 Board Calendar and Board Development Planning	P. Robins/ Directors
5 minutes	President and Directors' Comments	B. Jefferson / Directors
10 minutes	NRCS Update	NRCS staff
15 minutes	Program Updates (Update) - Salinas River Stream Maintenance Program 2016 report - Irrigator Trainings report	P. Robins/ Directors
	Closing Discussion - Future Board Meeting Agendas and meeting structures - Next Board Meeting date	Directors

Next Meeting:	Proposed Date: Thursday, July 20, 2017, 10am-noon Location: RCD Office 744-A LaGuardia St. Salinas, California
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