

Agenda

Regular Meeting
Thursday, April 20, 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), J Warner

<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 March 16, 2017 Regular Board meeting	P. Robins/ Directors
10 minutes	NRCS Update	J Warner
10 minutes	Budget and Finance (Review for Approval) - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending April 20, 2017 - Expenses & Warrants: April 2017	P. Robins/ Directors
25 minutes	Audit Report for FY 2015-16 (Discussion and Review for Approval)	T. Hole
35 minutes	New Business (Discussion and Review for Approval) - Spring BBQ & fund-raising preparations - FY 2017-18 Draft Budget and Work Plan	P. Robins/ Directors
20 minutes	Programs Update - Status of Salinas River projects - DOC RCD Assistance Submission - Updated RCD website	P. Robins/ Directors
5 minutes	Closing Discussion - May meeting logistics and agenda items	Directors
Next Meeting:	Proposed Date: May 18, 2017 10am-12pm Location: RCD Office	