

# AGENDA

Regular Meeting  
Thursday, February 22, 2018  
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. Gardner, B. Lipe, P. Binsacca (Advisor), M. Duflock (Advisor)  
**Guests:** M Barker (staff), E. Boyland (NRCS), M Errea (staff), K. Fletcher (consultant) , D. Rao (UCCE), P. Robins (staff), E Zefferman (staff)

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> - Approval of Minutes from the January 25, 2018 Regular Board meeting - Staff Activities Report for January 2018	B. Jefferson
10:10	<b>Reports</b> - Executive Director Report: opportunities for more board-staff interaction - NRCS Report - Executive Committee Report - Finance Committee Report - Outreach/Education Committee Report	
10:20	<b>Old or Standing Business (Discussion and Approval)</b> - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending February 22, 2018 - Expenses & Warrants: February 2018 - Consideration of Travel Reimbursement Policy	P. Robins/ Directors
10:30	<b>Special Presentation &amp; Strategic Discussion</b> - Business Planning Session II	Kristen Fletcher / Directors / RCD staff
11:30	<b>New Business</b> - Draft Indirect Cost Rate Agreement for NRCS contracts - Staff update on Salinas River work - April 20 RCD BBQ planning	J Errea/ E Zefferman/ Directors
11:55	<b>Announcements</b> - Extended March 15 or 22 Board Meeting and Business Planning dates	Directors
12:00pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	March 15, 2018	April 19, 2018	May 17, 2018
	- Annual BBQ preparations - Business Planning Session	- Annual BBQ preparations - Business Planning Wrapup - Prep for FY18-19 Plan & Budget	- Draft FY18-19 Plan & Budget - Education Program Planning