**AGENDA**

Regular Meeting  
Thursday, February 22, 2018  
10:00am - 12:00pm

744-A LaGuardia St., Salinas, California 93905 (831) 975-7775

**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)

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| 10:00 A.M. | Call to Order  
Approval of the Agenda  
Public Comment | B. Jefferson |
| 10:05     | Consent Agenda  
- Approval of Minutes from the January 25, 2018 Regular Board meeting  
- Staff Activities Report for January 2018 | B. Jefferson |
| 10:10     | Reports  
- Executive Director Report: opportunities for more board-staff interaction  
- NRCS Report  
- Executive Committee Report  
- Finance Committee Report  
- Outreach/Education Committee Report |  |
| 10:20     | Old or Standing Business (Discussion and Approval)  
- 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     | Special Presentation & Strategic Discussion  
- Business Planning Session II | Kristen Fletcher / Directors / RCD staff |
| 11:30     | New Business  
- 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     | Announcements  
- Extended March 15 or 22 Board Meeting and Business Planning dates | Directors |
| 12:00pm   | Adjourn | B. Jefferson |

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