## AGENDA

### Regular Meeting

**Thursday, April 19, 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:
E. Boyland (NRCS), K. Fletcher (consultant), P. Robins (staff), A Carter (staff), E Zefferman (staff), B Burgoa (staff), L Murphy (staff)

### Time | Item | Lead
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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 March 23, 2018 Regular Board meeting  - Staff Activities Report for March 2018 | B. Jefferson
10:10 | Reports  - Executive Director Report  - 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 April 19, 2018  - Expenses & Warrants: April 2018 | P. Robins/ Directors
10:30 | Special Presentation & Strategic Discussion  - Business Planning Session III | Kristen Fletcher / Directors / RCD staff
11:30 | New Business  - Staff update (Burgoa)  - April 20 RCD BBQ planning  - LAFCO Special District Alternate Member | P Robins/ Directors
12:00 pm | Announcements/Adjoin | B. Jefferson

### Upcoming Discussion Topics
- **May 17, 2018**
  - Draft FY18-19 Plan & Budget
  - Business Plan Wrapup
  - ED Performance Review
- **June 21, 2018**
  - Draft FY18-19 Plan & Budget
  - Education Program Planning
- **July 19, 2018**
  - 2018-19 Fund-Raising Planning
  - Education Program Planning