

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
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/Adjourn May Board Meeting and Business Planning dates	B. Jefferson

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