

AGENDA

Regular Meeting
Thursday, June 21, 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: J Warner (NRCS), K. Fletcher (consultant) , P. Robins (staff), M Errea (staff), M Barker (staff), A Carter (staff), E Zefferman (staff) , B Burgoa (staff) , L Murphy (staff)

Time	Item	Lead
10:00 A.M.	Call to Order	B. Jefferson
20 minutes	Closed Session - Executive Director employee performance review	B. Jefferson
10:20	Call to Order Approval of the Agenda Report from Closed Session	B. Jefferson
10:25	Public Comment	B. Jefferson
10:30	Consent Agenda - Approval of Minutes from the May 17, 2018 Regular Board meeting - Staff Activities Report for May 2018	B. Jefferson
10:35	Reports - Executive Director Report - NRCS Report - Executive Committee Report - Finance Committee Report - Outreach/Education (Fund-Raising) Committee Report	
10:50	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending May 17, 2018 - Expenses & Warrants: May 2018 - 2018-19 Work Plan - 2018-19 Budget - Accept change of 'Outreach' Committee to 'Fund-Raising Committee'	P. Robins/ Directors
11:20	New Business - Staff update - Fund-raising planning: identification of potential donors - 2018-19 Calendar - Education Program update.discussion	P Robins/ Directors
12:00 pm	Announcements/Adjourn July Board Meeting and Business Planning dates	B. Jefferson

Upcoming Discussion Topics	July 19, 2018	August 16, 2018	September 20, 2018
	- 2018-19 Fund-Raising Planning - Education Program Planning - J Dixon Presentation	- 2018-19 Fund-Raising Planning - Education Program Planning - Bus tour planning	- 2018-19 Fund-Raising Planning - Speak-Off Competition

