

AGENDA

Regular Meeting
Thursday, July 26, 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), J Dixon, K Monroe, P Robins (staff), M Errea (staff), M Barker (staff), A Carter (staff), E Zefferman (staff), L Murphy (staff)

Time	Item	Lead
10:00	Call to Order Approval of the Agenda	B. Jefferson
10:05	Public Comment	B. Jefferson
10:15	Consent Agenda <ul style="list-style-type: none"> - Approval of Minutes from the June 21, 2018 Regular Board meeting - Staff Activities Report for June 2018 	B. Jefferson
10:20	Special Presentations <ul style="list-style-type: none"> - Jacob Dixon presentation from Range Society Conference - Kyla Monroe presentation from CA Natural Resources and Range Camp 	Dixon/ Monroe
10:45	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Executive Committee Report - Finance Committee Report - Fund-Raising & Education Committee Report 	
11:00	Old or Standing Business (Discussion and Approval) <ul style="list-style-type: none"> - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending July 26, 2018 - Expenses & Warrants: July 2018 	P. Robins/ Directors
11:20	New Business <ul style="list-style-type: none"> - Upcoming funding proposals: MC Gives with FARMS Leadership; NRCS Forestry Assistance - Education Program update.discussion - Fall events: fund-raising & bus-tour - Ad hoc committee for coordination with RCD of Santa Cruz County on shared programs and work areas - Bi-ennial Conflict of Interest Code review 	P Robins/ Directors
12:00 pm	Announcements/Adjourn August Board Meeting and subcommittee meeting dates	B. Jefferson

Upcoming Discussion Topics	August 16, 2018	September 20, 2018	October 18, 2018
	<ul style="list-style-type: none"> - 2018-19 Fund-Raising Planning - Education Program Planning - Bus tour & fall dinner planning 	<ul style="list-style-type: none"> - 2019 BBQ Date/location set - 2018-19 Fund-Raising progress review - Speak-Off Competition 	<ul style="list-style-type: none"> - 2019 BBQ outreach planning - Education Program progress review - RCD Area Meeting outcomes