

# AGENDA

Regular Meeting  
Thursday, January 17, 2019  
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), P Robins (staff), M Errea (staff), M Barker (staff), E Zefferman (staff)

Time	Item	Lead
10:00	<b>Call to Order</b>	B. Jefferson
10:00	<b>Public Comment</b>	B. Jefferson
10:10	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>- Approval of Draft Agenda</li> <li>- Approval of Minutes from the December 18, 2018 Regular Board meeting</li> <li>- Staff Activities Reports for December 2018</li> </ul>	B. Jefferson
10:15	<b>Reports</b> <ul style="list-style-type: none"> <li>- Executive Director Report</li> <li>- NRCS Report</li> <li>- Executive Committee Report--none</li> <li>- Finance Committee Report--none</li> <li>- Fund-Raising &amp; Education Committee Report--none</li> </ul>	
10:30	<b>Old or Standing Business (Discussion and Approval)</b> <ul style="list-style-type: none"> <li>- Items pulled from Consent Agenda</li> <li>- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending January 17, 2019</li> <li>- Expenses &amp; Warrants: January 2019</li> <li>- Consideration of Revised MOU for Monterey Peninsula, Carmel Bay, and South Monterey Bay Regional Water Management Group</li> </ul>	P. Robins/ Directors
10:45	<b>New Business</b> <ul style="list-style-type: none"> <li>- Staff Report: Salinas River Programs 2018 review</li> <li>- MC Gives! campaign results &amp; Ed program next steps</li> <li>- 2019 BBQ fundraising</li> <li>- Fundraising Program quarterly progress review</li> <li>- Annual Report/Newsletter development</li> <li>- Personnel policy updates regarding Paid Time Off (Sick &amp; Vacation)</li> <li>- 'Dry Period' Loan process with County of Monterey</li> <li>- New Board Member &amp; Associate Directors recruitment</li> </ul>	P Robins/ E. Zefferman / Directors
11:45 pm	<b>Announcements</b> <ul style="list-style-type: none"> <li>- February Board Meeting and subcommittee meeting dates</li> </ul>	B. Jefferson
12:00 pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	February 21, 2019	March 21, 2019	April 18, 2019
	<ul style="list-style-type: none"> <li>- Compliance trainings/documentation</li> <li>- Annual Plan/Budget 6-Month review</li> </ul>	<ul style="list-style-type: none"> <li>- 2019 BBQ planning</li> <li>- Fundraising Program quarterly progress review</li> <li>- Form 700's due</li> </ul>	<ul style="list-style-type: none"> <li>- Donor List Development/Outreach</li> <li>- Central Coast RCDs Area Mtg</li> <li>- 2019-2020 Annual Work Plan and Budget Draft</li> </ul>