

AGENDA

Regular Meeting
Thursday, February 21, 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), L. Murphy (staff), J Doud (guest)

Time	Item	Lead
10:00	Call to Order	B. Jefferson
10:00	Public Comment	B. Jefferson
10:10	Consent Agenda <ul style="list-style-type: none"> - Approval of Draft Agenda - Approval of Minutes from the January 17, 2019 Regular Board meeting - Staff Activities Reports for January 2019 	B. Jefferson
10:15	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Executive Committee Report - Finance Committee Report - Fund-Raising & Education Committee Report 	
10:30	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 February 21, 2019 - Expenses & Warrants: February 2019 - Consideration of Application for Board Service from John Doud, Jr. - Consideration of Resolution 2019-01 authorizing submission of grant applications to CAL RECYCLE for Farm and Ranch Cleanup Grants - Consideration of Resolution 2019-02 to request 'Dry Period' Loan from County of Monterey 	P. Robins/ Directors
10:45	New Business <ul style="list-style-type: none"> - Staff Report regarding bilingual grower nutrient management assistance - Range Camp Scholarship for 2nd Runner up at 2018 Land-Judging Contest - 2019 BBQ fundraising - Compliance trainings/documentation - Annual Plan/Budget 6-Month review 	P Robins/ L. Murphy / Directors
11:45 pm	Announcements <ul style="list-style-type: none"> - March Board Meeting and subcommittee meeting dates 	B. Jefferson
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	March 21, 2019	April 18, 2019	May 16, 2019
	<ul style="list-style-type: none"> - 2019 BBQ planning - Fundraising Program quarterly progress review - Form 700's due 	<ul style="list-style-type: none"> - Donor List Development/Outreach - Central Coast RCDs Mtg - 2019-2020 Annual Work Plan and Budget Draft 	<ul style="list-style-type: none"> - Executive Director Annual Performance Review - 2019-2020 Annual Work Plan and Budget Draft