### 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  
<table>
<thead>
<tr>
<th>Item</th>
<th>Lead</th>
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<tbody>
<tr>
<td><strong>10:00 Call to Order</strong></td>
<td>B. Jefferson</td>
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<td><strong>10:00 Public Comment</strong></td>
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<td><strong>10:10 Consent Agenda</strong></td>
<td>B. Jefferson</td>
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| - 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** | P. Robins/ Directors |
| - Executive Director Report  
- NRCS Report  
- Executive Committee Report  
- Finance Committee Report  
- Fund-Raising & Education Committee Report | P. Robins/ Directors |
| **10:30 Old or Standing Business (Discussion and Approval)** | P. Robins/ Directors |
| - 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** | P. Robins/ L. Murphy/ Directors |
| - 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** | B. Jefferson |
| - March Board Meeting and subcommittee meeting dates | B. Jefferson |
| **12:00 pm Adjourn** | B. Jefferson |

### Upcoming Discussion Topics

<table>
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<tr>
<th>March 21, 2019</th>
<th>April 18, 2019</th>
<th>May 16, 2019</th>
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| - 2019 BBQ planning  
- Fundraising Program quarterly progress review  
- Form 700's due | - Donor List Development/Outreach  
- Central Coast RCDs Mtg  
- 2019-2020 Annual Work Plan and Budget Draft | - Executive Director Annual Performance Review  
- 2019-2020 Annual Work Plan and Budget Draft |