

AGENDA

Regular Meeting
Thursday, March 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, B. Lipe, J. Doud (appointee), P. Binsacca (Advisor), M. Duflock (Advisor), E. Gardner (Advisor)
Guests: J Warner (NRCS), P Robins (staff), M Errea (staff), M Barker (staff), J. Tuitele-Lewis (staff), D. Rao (UCCE), H Higgins (student 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 February 21, 2019 Regular Board meeting - Staff Activities Reports for February 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 March 21, 2019 - Expenses & Warrants: March 2019 - 2019 BBQ fundraising - Compliance trainings/documentation - Annual Plan/Budget 6-Month review - Range Camp Scholarship for 2nd Runner up at 2018 Land-Judging Contest - Consideration of Employee Leave Time policy modification 	P. Robins/ Directors
11:30	New Business <ul style="list-style-type: none"> - Staff Report regarding Fire Fuel Mitigation mapping and planning 	P Robins/ J Tuitele- Lewis/ Directors
11:45 pm	Announcements <ul style="list-style-type: none"> - April 10 Regional RCDs' meeting in Tres Pinos, San Benito County - April 18 Central Coast Rangeland Coalition meeting - April Board Meeting and subcommittee meeting dates 	B. Jefferson
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	April 25, 2019 (tentative)	May 16, 2019	June 20, 2019
	<ul style="list-style-type: none"> - Donor List Development/Outreach - 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 	<ul style="list-style-type: none"> - 2019-2020 Annual Work Plan and Budget Approval