

AGENDA

Regular Meeting
Thursday, April 25, 10am - 12pm



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, P. Binsacca (Advisor), M. Duflock (Advisor), E. Gardner (Advisor)

Guests: W Hiraguchi (NRCS), P Robins (staff), M Errea (staff), M Barker (staff), S Richards (staff), D. Rao (UCCE)

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 March 21, 2019 Regular Board meeting - Staff Activities Reports for March 2019 	B. Jefferson
10:15	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Executive Committee Report—BBQ Outcomes - Finance Committee Report—RCD Area meeting (4/10) - 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 April 25, 2019 - Expenses & Warrants: April 2019 - Compliance trainings/documentation - Resolution 2019-03 to enter into agreement with Wildlife Conservation Board for Proposition 1 Stream Flow Enhancement Program funding for Salinas River Arundo Control Program, Phase 4 	P. Robins/ Directors
11:10	New Business <ul style="list-style-type: none"> - Staff Report regarding Ag Water Management Specialist activities - Annual Budget mid-year review - Draft Annual Budget and Workplan - Donor outreach - Director recruitment 	P Robins/ S Richards/ Directors
11:45 pm	Announcements <ul style="list-style-type: none"> - May Board Meeting and subcommittee meeting dates 	B. Jefferson
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	May 16, 2019	June 20, 2019	July 18, 2019
	- Executive Director Annual Performance Review - 2019-2020 Annual Work Plan and Budget Draft	- 2019-2020 Annual Work Plan and Budget Approval	- 2019-2020 Fundraising and donor outreach