

AGENDA

Regular Meeting
Thursday, May 23, 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 Haraguchi (NRCS), P Robins (staff), M Errea (staff), M Barker (staff), L Murphy (staff), D. Rao (UCCE), J. Clarke

Time	Item	Lead
10:00	Call to Order	B. Jefferson
10:05	Public Comment	B. Jefferson
10:15	Consent Agenda <ul style="list-style-type: none"> - Approval of Draft Agenda - Approval of Minutes from the April 25, 2019 Regular Board meeting - Staff Activities Reports for April 2019 	B. Jefferson
10:25	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Executive Committee Report—Annual Planning - Finance Committee Report—Annual Budget - Fund-Raising & Education Committee Report 	
10:40	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 May 21, 2019 - Expenses & Warrants: May 2019 - Compliance trainings/documentation 	P. Robins/ Directors
11:15	New Business <ul style="list-style-type: none"> - Staff Report by Laura Murphy regarding small producers assistance activities - Draft Annual Budget and Workplan - Preview of changes to RCDMC landowner and contractor agreement forms, and procurement policies - Existing contractor agreements for Board approval at June 2019 Regular Meeting - Donor outreach - Director recruitment 	P Robins/ L Murphy/ Directors
11:55 pm	Announcements <ul style="list-style-type: none"> - June Board Meeting and subcommittee meeting dates 	B. Jefferson
12:00 pm	Adjourn	B. Jefferson

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