

AGENDA

Regular Meeting
Thursday, June 20, 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), J. Clarke (guest), D. Rao (UCCE)

Time	Item	Lead
10:00	Call to Order	B. Jefferson
	Closed Session - Executive Director employee performance review	B. Jefferson
	Report out from Closed Session	
	Public Comment	B. Jefferson
10:25	Consent Agenda - Approval of Draft Agenda - Approval of Minutes from the May 23, 2019 Regular Board meeting - Staff Activities Reports for May 2019	B. Jefferson
10:30	Reports - Executive Director Report - NRCS Report - Board Member Comments	
10:45	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending June 20, 2019 - Expenses & Warrants: June 2019 - Compliance trainings/documentation - Contractor agreements for Board approval - Changes to RCDMC landowner and contractor agreement forms, and procurement policies - Draft Annual Budget and Workplan	P. Robins/ Directors
11:30	New Business - Staff Report by Megan Barker regarding outreach and communications - Jennifer Clarke board service application	P Robins/ L Murphy/ Directors
11:55 pm	Announcements - July Board Meeting and subcommittee meeting dates	B. Jefferson
12:00 pm	Adjourn	B. Jefferson

Upcoming Board Meetings	July 18, 2019 - 2019-2020 Fundraising and donor outreach	August 15, 2019	September 19, 2019
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