

AGENDA

Regular Meeting
Thursday, August 15, 2019
10:00am - 12:00pm



SPECIAL LOCATION:
Neponset Ag Headquarters, 299
Neponset Rd., Marina, CA 93908

**Meeting will include a brief tour of
conservation project sites on Cooper
Road between Marina & Salinas

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| Meeting called by: | Board President: B. Jefferson |
| Type of meeting: | Regular Monthly Board Meeting, Open to the Public |
| Board Members: | B. Jefferson, R. King, L. Ferrasci, B. Plemmons, B. Lipe, J. Doud, J. Clarke, E. Gardner (Advisor), P. Binsacca (Advisor), M. Duflock (Advisor) |
| Guests: | Supervisor J Parker, J. Warner (NRCS), P Robins (staff), M Errea (staff), M Barker (staff) |

| Time | Item | Lead |
|----------|--|-------------------------|
| 10:00 | Call to Order | B. Jefferson |
| | Public Comment | B. Jefferson |
| | Consent Agenda <ul style="list-style-type: none"> - Approval of Draft Meeting Agenda - Approval of Minutes from the July 25, 2019 Regular Board meeting - Staff Activities Report for July 2019 | B. Jefferson |
| | Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Directors' Updates | |
| 10:15 | 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 August 15, 2019 - Expenses & Warrants: August 2019 - Review of New Independent Contractor Agreements - New Procurement policy - Fall events: fund-raising dinner, Speak off, & Land-judging | P. Robins/ Directors |
| 10:50 | New Business <ul style="list-style-type: none"> - Tour of farm water quality projects in Blanco Drain watershed | P Robins/ Directors |
| 12:00 pm | Adjourn | B. Jefferson |

| Upcoming Discussion Topics | September 19, 2019 | October 17, 2019 | November 21, 2019 |
|----------------------------|--|---|---|
| | <ul style="list-style-type: none"> - 2020 BBQ Date/location set - 2019-20 Fund-Raising progress review - Speak-Off Competition? | <ul style="list-style-type: none"> - 2020 BBQ outreach planning - Education Program progress & quarterly newsletter review - RCD Area Meeting outcomes | <ul style="list-style-type: none"> - In-District Tour/Meeting - 2020 BBQ outreach planning - CARCD Conference outcomes |