

AGENDA

Regular Meeting
Thursday, September 19, 2019
10:00am - 12:00pm

**Meeting will be followed by the
Annual RCD SpeakOff Contest



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:	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 August 15, 2019 Regular Board meeting - Staff Activities Report for August 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 September 20, 2019 - Expenses & Warrants: September 2019 - Review of New or Revised Independent Contractor Agreements - New Procurement policy - Fall events: fund-raising event 	P. Robins/ Directors
10:50	New Business <ul style="list-style-type: none"> - Health Benefits Resolution 2019-04 - Next 'In-District' Board meeting location/planning - RCD Staff project update: Shaun Richards - New Staff introduction: Brandt Bates, Stream Maintenance Program Coordinator - Range Camper presentation: Jessica Rodriguez 	P Robins/ Directors
12:00 pm	Adjourn for 2019 RCD Speak-Off Contest (Theme: "Why do we need to act to save the monarch butterfly? What can RCDs do to help?")	B. Jefferson

Upcoming Discussion Topics	October 17, 2019 <ul style="list-style-type: none"> - 2020 BBQ outreach planning - Quarterly newsletter review - Ann Plan/Budget progress review - Project Update: 	November 21, 2019 <ul style="list-style-type: none"> - In-District Tour/Meeting - Fund-raising update - CARCD Conference outcomes - Project Update: 	December 19, 2019 <ul style="list-style-type: none"> - Project Update: - 2020 BBQ outreach planning - Holiday potluck
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