

# AGENDA

Regular Meeting  
Thursday, December 19, 2019  
11:00am - 1:00pm



**Meeting called by:** Board President: B. Jefferson  
**Type of meeting:** Regular Monthly Board Meeting, Open to the Public

**Board Members:** B. Jefferson, R. King, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte, E. Gardner (Advisor), P. Binsacca (Advisor), M. Duflock (Advisor)

**Guests:** E. Boyland (NRCS), P Robins (staff), M Errea (staff), M Barker (staff),

Time	Item	Lead
11:00	<b>Call to Order</b>	B. Jefferson
	<b>Public Comment</b>	B. Jefferson
	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>- Approval of Draft Meeting Agenda</li> <li>- Approval of Minutes from the November 21, 2019 Regular Board meeting</li> <li>- Staff Activities Report for October 2019</li> </ul>	B. Jefferson
	<b>Reports</b> <ul style="list-style-type: none"> <li>- Executive Director's Report</li> <li>- NRCS Report</li> <li>- Directors' Updates</li> </ul>	
11:20	<b>Old or Standing Business (Discussion and Approval)</b> <ul style="list-style-type: none"> <li>- Items pulled from Consent Agenda</li> <li>- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending December 19, 2019</li> <li>- Expenses &amp; Warrants: December 2019</li> <li>- Draft multi-RCD comment letter to Regional Board regarding Riparian Setbacks</li> <li>- Review of New or Revised Independent Contractor Agreements</li> <li>- Spring 2020 BBQ date, theme and sponsorships planning</li> </ul>	P. Robins/ Directors
11:40	<b>New Business</b> <ul style="list-style-type: none"> <li>- Location &amp; timing of January Board retreat and February 'In District' Board Meeting</li> <li>- Fund-raising Plan progress review</li> </ul>	SLC Staff/ Directors
12:00pm	<b>Break for potluck</b>	
1:00 pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	January 16, 2020	February 20, 2020	March 19, 2020
	<ul style="list-style-type: none"> <li>- Strategic Plan Review</li> <li>- Annual Plan &amp; Budget progress</li> <li>- Board Development Retreat</li> </ul>	<ul style="list-style-type: none"> <li>- Quarterly 'In District' Board Meeting</li> <li>- 2020 BBQ Planning</li> <li>- Annual Report preview</li> </ul>	<ul style="list-style-type: none"> <li>- Fund-raising Plan Q'ly Review</li> <li>- 2020 BBQ Planning</li> <li>- 2020 FY Activities Preview</li> </ul>