

AGENDA

Regular Meeting
Thursday, February 20, 2020
10:00am - 12:00pm



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), D. Rao, P Robins (staff), M Errea (staff), M Barker (staff), A. Carter (staff), T. Hole (guest/auditor)

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 January 16, 2020 Regular Board meeting - Staff Activities Report for January 2020 	B. Jefferson
10:15	RCDMC Strategic Direction and Development Retreat review <ul style="list-style-type: none"> - Outcomes: Board Roles, Committees, Portfolios, and Development 	Board/ Robins
10:45	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Directors' Updates & Committee Reports not included in Business items 	
11:00	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 February 20, 2020 - Expenses & Warrants: February 2020 - Review of New or Revised Independent Contractor Agreements - BBQ planning and fund-raising 	P. Robins/ Directors
11:20	New Business <ul style="list-style-type: none"> - Resolution 2020-01 Authorizing Creation of Brokerage Account to Receive and Liquidate Donations of Stock - Staff presentation: Engineered project designs update—A. Carter, PE - FY 2018-19 Audit of Financial Reports review - Designation of Board Committee assignments and positions 	P Robins/ Directors/ T. Hole
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	March 19, 2020	April 16, 2020	May 28?, 2020
	- Fund-raising Plan Q'ly Review - 2020 BBQ Planning - Salinas River Projects mini-tour	- 2020 BBQ Planning - 2020 Initial Draft Budget - 2020 Initial Draft Workplan	- 2020 BBQ Review - 2020-21 Draft Budget & Workplan - N. Monterey Co mini-tour