

# AGENDA

Regular Meeting  
 Thursday, March 19, 2020  
 10:00am - 12:00pm  
**SPECIAL LOCATION:**  
 Costa Farms office  
 36595 Colony Road  
 Soledad, CA



<b>Meeting called by:</b>	Board President: B. Jefferson
<b>Type of meeting:</b>	Regular Monthly Board Meeting, Open to the Public
<b>Board Members:</b>	B. Jefferson, R. King, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gulate, E. Gardner (Advisor), P. Binsacca (Advisor), M. Duflock (Advisor)
<b>Guests:</b>	E. Boyland (NRCS), D. Rao, P Robins (staff), M Errea (staff), M Barker (staff), A. Carter (staff), C. Lopez (Dist 3 Supervisor)

Time	Item	Lead
10:00	<b>Call to Order</b>	B. Jefferson
	<b>Welcome from Monterey County District 3 Supervisor Lopez</b>	M. Dozier/ C. Lopez
	<b>Public Comment</b>	B. Jefferson
	<b>Consent Agenda</b> - Approval of Draft Meeting Agenda - Approval of Minutes from the February 20, 2020 Regular Board meeting - Staff Activities Report for February 2020	B. Jefferson
10:05	<b>Reports</b> - Executive Director Report - NRCS Report - Directors' Updates	
10:15	<b>Old or Standing Business (Discussion and Approval)</b> - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending March 19, 2020 - Expenses & Warrants: March 2020 - Review of New or Revised Independent Contractor Agreements - BBQ planning and fund-raising	P. Robins/ Directors
10:40	<b>New Business</b> - Consideration of NRCS-RCD Memorandum of Agreement - Staff presentation: Salinas River programs update—E. Zefferman & B. Bates - Brief tour of nearby project sites along Salinas River	E. Zefferman/ B. Bates
12:00 pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	<b>April 16, 2020</b> - Fund-raising Plan Q'ly Review - 2020 BBQ Planning - 2020 Initial Draft Budget - 2020 Initial Draft Workplan	<b>May 28?, 2020</b> - 2020 BBQ Review - 2020-21 Draft Budget & Workplan - N. Monterey Co mini-tour	<b>June 18, 2020</b> - Exec. Director Annual Review - 2020-21 Budget & Workplan - Fund-raising Plan Q'ly Review
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