

AGENDA

Regular Meeting
Thursday, July 23, 2020
10:00am - 12:00pm

**THIS MEETING IS TO BE HELD
REMOTELY BY ZOOM
CONFERENCE ONLY:**

<https://zoom.us/j/94501769645?pwd=ZDZiY2VvTINDZINETUyQzdMQW>

9kUT09 or (669) 900 6833

Meeting ID: 945 0176 9645

Password: 476065



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:	M. Ritter, I. Mendoza, E. Boyland (NRCS), D. Rao, P Robins (staff), M Errea (staff), M Barker (staff)

Time	Item	Lead
10:00	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items <ul style="list-style-type: none"> - Approval of Draft Meeting Agenda - Approval of Minutes from the June 18, 2020 Regular Board meeting - Staff Activities Report for June 2020 	B. Jefferson
10:10	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Directors' Updates 	
10:30	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 July 23, 2020 - Expenses & Warrants: July 2020 - RCDMC Procurement Policy - Review of New or Revised Independent Contractor Agreements: 	P. Robins/ Directors
11:15	New Business <ul style="list-style-type: none"> - Fund-raiser Planning - Outreach Planning - Staff presentation: Hillslope Runoff Management video—Megan Barker 	P. Robins/ M. Barker/ Directors
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	August 20, 2020 <ul style="list-style-type: none"> - Quarterly newsletter & Outreach - Strategic Plan update preparation - Fall event planning 	September 17, 2020 <ul style="list-style-type: none"> - Outreach Plan Review - Bi-monthly financial review 	October 15, 2020 <ul style="list-style-type: none"> - Speak-Off Competition - Fall fund-raising
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