

# AGENDA

Regular Meeting  
 Thursday, September 17, 2020  
 10:00am - 12:00pm  
**THIS MEETING IS TO BE HELD  
 REMOTELY BY ZOOM  
 CONFERENCE ONLY:**



<https://zoom.us/j/95672010379?pwd=dVROyY84RW1NbFRsVWkxYmdrZGRqQT09> or (669) 900 6833  
 Meeting ID: 956 7201 0379  
 Password: 654726

**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, J. Booth (NRCS), D. Rao, P Robins (staff), M Errea (staff), M Barker (staff), A Carter (staff)

Time	Item	Lead
10:00	<b>Call to Order</b>	B. Jefferson
	<b>Public Comment</b>	B. Jefferson
	<b>Consent Items</b> - Approval of Draft Meeting Agenda - Approval of Minutes from the August 27, 2020 Regular Board meeting - Staff Activities Report for August 2020	B. Jefferson
10:10	<b>Reports</b> - Executive Director Report - NRCS Report - Directors' Updates	
10:30	<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 September 17, 2020 - Expenses & Warrants: September 2020 - Review of New or Revised Independent Contractor Agreements - Strategic Plan update process - Biennial Conflict of Interest Code Revision	P. Robins/ Directors
11:15	<b>New Business</b> - Post-fire recovery assistance - Bimonthly financial review - Staff presentation: Fall streambank and fish passage projects progress	P. Robins/ M. Barker/ A. Carter/ Directors
12:00 pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	<b>October 15, 2020</b> - Speak-Off Competition - Fall fund-raising	<b>November 19, 2020</b> - Bi-monthly financial review - CARCD Annual Conference	<b>December 17, 2020</b> - Spring BBQ Outreach - Fund-raising update
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