

AGENDA

Regular Meeting
 Tuesday, November 24, 2020
 10:00am - 12:00pm
**THIS MEETING IS TO BE HELD
 REMOTELY BY ZOOM
 CONFERENCE ONLY:**

<https://zoom.us/j/97666937823?pwd=dHhZRHJMR1JDcUdjSjZTa3phUzN2QT09> or (669) 900 6833
 Meeting ID: 976 6693 7823
 Passcode: 143716



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, M. Ritter (Associate), I. Mendoza (Associate), E. Gardner (Advisor), P. Binsacca (Advisor), M. Duflock (Advisor)
Guests: J. Booth (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 - Approval of Draft Meeting Agenda - Approval of Minutes from the October 15, 2020 Regular Board meeting - Staff Activities Report for October 2020	B. Jefferson
10:10	Reports - Executive Director Report: Durable Collaboration, CARCD conference, Grizzly Corps - NRCS Report - Directors' Updates: CARCD Conference	
10:30	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending November 18, 2020 - Expenses & Warrants: November 2020 - Review of New or Revised Independent Contractor Agreements - Strategic Plan discussion	P. Robins/ Directors
11:15	New Business - Approval of Environmentally-Preferable Purchasing Policy for RCDMC (required for CAL RECYCLE grant eligibility) - Staff presentation: Carmel Watershed fish barrier removal projects	P. Robins/ Directors
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	December 17, 2020 - Spring BBQ Outreach - Fund-raising update	January 21, 2021 - Strategic Planning Retreat - Annual Report preview	February 18, 2021 - Strategic Planning Retreat followup - 2021 BBQ Planning