

AGENDA

Regular Meeting
 Thursday, April 16, 2020
 10:00am - 12:00pm
**THIS MEETING IS TO BE HELD
 REMOTELY BY TELE-
 CONFERENCE ONLY:
 831-278-5140**



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), B. Bates (staff)

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 March 19, 2020 Regular Board meeting - Approval of Minutes from the April 1, 2020 Special Board meeting - Approval of Minutes from the April 9, 2020 Special Board meeting - Staff Activities Report for March 2020 	B. Jefferson
10:15	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Directors' Updates 	
10:35	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 April 16, 2020 - Expenses & Warrants: April 2020 - Review of New or Revised Independent Contractor Agreements: FlowWest \$5k augmentation under WCB SFEP 2016 grant 	P. Robins/ Directors
11:00	New Business <ul style="list-style-type: none"> - Consideration of Resolution 2020-02 to authorize entry into contract with CALFIRE for \$4.8M 'Los Padres National Forest Fuelbreak Collaborative' grant. - Preparatory discussion of 2020-21 Annual Workplan and Budget - Staff presentation: Salinas River programs update—B. Bates 	P. Robins/ M. Errea/ B. Bates/ Directors
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	May 28?, 2020	June 18, 2020	July 23, 2020
	- 2020-21 Draft Budget & Workplan - S. Monterey Co mini-tour?	- Exec. Director Annual Review - 2020-21 Budget & Workplan	- N. Monterey Co. mini-tour? - Fund-raising Plan Q'ly Review