

# AGENDA

Regular Meeting  
 Thursday, March 18, 2021  
 12:30pm - 2:30pm  
**THIS MEETING IS TO BE HELD  
 REMOTELY BY ZOOM  
 CONFERENCE ONLY:**

<https://zoom.us/j/96821059183?pwd=WUfKwVgxQWJvY09EV05wNFR4cW4vQT09> or (669) 900 6833  
 Meeting ID: 968 2105 9183  
 Passcode: 428389



<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. Gularte; Associate Directors: M. Ritter, I. Mendoza; Advisors: E. Gardner, P. Binsacca, M. Duflock
<b>Guests:</b>	J. Booth (NRCS), D. Rao, P Robins (staff), M Errea (staff), B. Bates (staff), J. Ruvalcaba (staff)

Time	Item	Lead
12:30pm	<b>Call to Order</b>	B. Jefferson
	<b>Public Comment</b>	B. Jefferson
	<b>Consent Items</b> <ul style="list-style-type: none"> <li>- Approval of Draft Meeting Agenda</li> <li>- Approval of Minutes from the February 18, 2021 Regular Board meeting</li> <li>- Approval of Minutes from the February 24, 2021 Special Board meeting</li> <li>- Staff Activities Report for February 2021</li> </ul>	B. Jefferson
12:40	<b>Reports</b> <ul style="list-style-type: none"> <li>- Executive Director Report</li> <li>- NRCS Report</li> <li>- Directors' Updates</li> </ul>	
1:00	<b>Old or Standing Business (Discussion and Approval)</b> <ul style="list-style-type: none"> <li>- Items pulled from Consent Agenda</li> <li>- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending March 18, 2021</li> <li>- Expenses &amp; Warrants: March 2021</li> <li>- Mid-year budget update</li> <li>- Strategic Plan Update review</li> <li>- Update regarding Salinas River Management Unit Association and Monterey County Water Resource Agency permit oversight for Stream Maintenance Program</li> </ul>	P. Robins/ Directors
2:00	<b>New Business</b> <ul style="list-style-type: none"> <li>- Staff presentation: Salinas River floodplain revegetation projects</li> <li>- Look ahead for compliance training and requirements</li> </ul>	P. Robins/ J. Ruvalcaba
2:30 pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	<b>April 15, 2021</b> <ul style="list-style-type: none"> <li>- FY 19-20 Financial Audit Report</li> <li>- Strategic Plan update</li> <li>- Compliance training planning</li> </ul>	<b>May 20, 2021</b> <ul style="list-style-type: none"> <li>- 2021-22 Work Plan and Budget review</li> <li>- Strategic Plan update</li> <li>- Sexual Harassment Prevention Training</li> </ul>	<b>June 17, 2021</b> <ul style="list-style-type: none"> <li>- Executive Director Annual Review</li> <li>- 2021-22 Work Plan and Budget</li> <li>- Sexual Harassment Prevention Training</li> </ul>
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