

DRAFT AGENDA

Regular Meeting
Thursday, February 17, 2022
10am – 12pm

**THIS MEETING IS TO BE HELD
BOTH IN PERSON AT:**

American AgCredit office,
924 E. Blanco Rd, Salinas

AND BY ZOOM CONFERENCE:

<https://us06web.zoom.us/j/87536923152?pwd=dINBSEYzK13dINnUElvRHhpY3Y4dz09>

[RHhpY3Y4dz09](https://us06web.zoom.us/j/87536923152?pwd=dINBSEYzK13dINnUElvRHhpY3Y4dz09)

or (669) 900 6833

Meeting ID: 875 3692 3152

Passcode: 348836



Meeting called by:

Board President: B. Jefferson

Type of meeting:

Regular Monthly Board Meeting, Open to the Public

Board Members:

B. Jefferson, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte; Associate Directors: R. King, M. Ritter, I. Mendoza

Guests:

A. DeLara (NRCS), P Robins, M Errea, A. Carter (staff) , D. Rao (UCCE)

Time	Item	Lead
10:00am	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items <ul style="list-style-type: none"> - Approval of Draft Meeting Agenda - Approval of Resolution 22-03 to comply with AB 361 for remote meetings - Approval of Minutes from the January 20, 2021 Regular Board meeting - Staff Activities Report for January 2022 	B. Jefferson
10:10	Reports <ul style="list-style-type: none"> - Executive Director Report & Directors' Updates - NRCS Report 	P. Robins/ A. DeLara/ Directors
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 February 17, 2022 - Expenses & Warrants: February 2022 - Mid-year Work Plan Review - New Board Member search - New Contracts and Agreements for review: ICA 2022-01 for Camara Environmental Consulting for Permit Streamlining process (under SWRCB-Blanco grant) 	P. Robins/ M. Errea/ Directors
11:20	New Business <ul style="list-style-type: none"> - Policy updates - Presentation regarding completed Blanco Drain bioreactor and pending project - Consideration of MOU for Monterey Regional Monarch Alliance - RESOLUTION 2022-04—NACD Urban Conservation Assistance Proposal Auth. 	Robins/ Directors/ A. Carter
12:00 am	Adjourn	B. Jefferson
Upcoming Discussion Topics	March 24, 2022 <ul style="list-style-type: none"> - BBQ Preparations - Board / Supervisors Quarterly Field/Tour Meeting? 	April 21, 2022 <ul style="list-style-type: none"> - BBQ Preparations - Policy updates review
		May 19, 2022 <ul style="list-style-type: none"> - BBQ Debrief - Draft Annual WorkPlan and Budget