

# DRAFT AGENDA

Regular Meeting  
Thursday, March 24, 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/89113502104?pwd=TmhqUDlhTEhLQzdVaz>

[hUcVJGZ2luQT09](https://us06web.zoom.us/j/89113502104?pwd=TmhqUDlhTEhLQzdVaz)

or (669) 900 6833

Meeting ID: 891 1350 2104

Passcode: 535349



**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, D. Rao (UCCE), T Hole (invited)

Time	Item	Lead	
10:00am	<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 Resolution 22-05 to comply with AB 361 for remote meetings</li> <li>- Approval of Minutes from the Feb 17, 2021 Regular Board meeting</li> <li>- Staff Activities Report for February 2022</li> </ul>	B. Jefferson	
10:10	<b>Reports</b> <ul style="list-style-type: none"> <li>- Executive Director Report</li> <li>- Directors' Updates</li> <li>- NRCS Report</li> </ul>	P. Robins/ A. DeLara/ Directors	
10:30	<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 24, 2022</li> <li>- Expenses &amp; Warrants: March 2022</li> <li>- New Board Member search</li> <li>- New Contracts and Agreements for review: Pathways for Wildlife, ICA 2019-05: wildlife monitoring study contract extension; Tailwater Systems, Inc., ICA 2022-02, to construct, install, and operate a mobile bioreactor; ICA 2022-03 Albion Inc cultural resources analysis for Rancho Rico community fuel management project</li> </ul>	P. Robins/ M. Errea/ Directors	
11:20	<b>New Business</b> <ul style="list-style-type: none"> <li>- Resolution 2022-06 to authorize entry into Fisheries Restoration Grant agreement</li> <li>- FY 20-21 Financials Audit Report (tentative)</li> <li>- Salinas River Partners BBQ fundraising planning</li> </ul>	Robins/ Directors/ Travis Hole (invited)	
12:00 am	<b>Adjourn</b>	B. Jefferson	
Upcoming Discussion Topics	<b>April 21, 2022</b> <ul style="list-style-type: none"> <li>- BBQ Preparations</li> <li>- Policy updates review</li> </ul>	<b>May 19, 2022</b> <ul style="list-style-type: none"> <li>- BBQ Debrief</li> <li>- Draft Annual WorkPlan and Budget</li> </ul>	<b>June 16 or 23, 2022</b> <ul style="list-style-type: none"> <li>- ED Performance Review</li> <li>- Final Annual WorkPlan and Budget</li> </ul>