

DRAFT AGENDA

Regular Meeting
Thursday, August 18, 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/84579094970?pwd=MEFTbHBjdXF5bSs1YzF>

[SNTNNY1JFz09](https://us06web.zoom.us/j/84579094970?pwd=MEFTbHBjdXF5bSs1YzF)

or (669) 900 6833

Meeting ID: 845 7909 4970

Passcode: 806040



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 (staff), M Errea (staff), M. Barker (staff), A. Gonzales

| 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 22-13 to comply with AB 361 for remote meetings - Approval of Minutes from the July 28, 2022 Regular Board Meeting - Staff Activities Report for July 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 for Period Ending August 18, 2022 - Expenses & Warrants: August 2022 - Consideration of Board Applicant Aurelio Gonzales - New Contracts and Agreements for review | P. Robins/ M. Errea/ Directors |
| 11:15 | New Business <ul style="list-style-type: none"> - Staff Report: Carmel Valley Fuelbreak Project and new CALFIRE grant funding - Rancho Rico fire fuels treatment project CEQA Mitigated Negative Declaration - Outreach events and fundraising discussion - CALPERS 457b Program | Robins/ J. Tuitele- Lewis / Directors |
| 12:00 am | Adjourn | B. Jefferson |

Upcoming Discussion Topics

September 15 or 22, 2022

- Rancho Rico CALFIRE project CEQA notification
- Speak-Off Competition
- Resolution re CALPERS 457b Plan

October 20, 2022

- Monterey Co. Supervisor District mini-tour (pending)
- Strategic Plan update preparation

November 17, 2022

- Year-end fundraising