

DRAFT AGENDA

Regular Meeting
Thursday, October 20, 2022
10am – 12pm

THIS MEETING IS TO BE HELD
BOTH *IN PERSON* AT
744A LaGuardia St., Salinas, CA,
AND BY ZOOM CONFERENCE:

<https://us06web.zoom.us/j/86982710378?pwd=d3ljbWlrc1AwTHRUVFpIWjBMSXU3Zz09>

or (669) 900 6833

Meeting ID: 869 8271 0378

Passcode: 278195



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, A. Gonzales; Associate Directors: R. King, M. Ritter, I. Mendoza
Guests:	A. DeLara (NRCS), P Robins (staff), M Errea (staff)

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 22-16 to comply with AB 361 for remote meetings - Approval of Minutes from the September 22, 2022 Regular Board Meeting - Staff Activities Report for September 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 October 20, 2022 - Expenses & Warrants: October 2022 - New Contracts and Agreements for review: ICA 2022-07 Ventana Forestry slight NTE increase; Tukman Geospatial, ICA 2022-16 to develop funding for a fine scale vegetation map of Monterey County. - Fund-raising planning and updates 	P. Robins/ M. Errea/ Directors
11:15	New Business <ul style="list-style-type: none"> - Approval of new Board Signatory to RCDMC Chase Bank checking account - Salinas Valley Groundwater Basin 'Multi-benefit Land Repurposing Program' - Rancho Rico fire fuels treatment project CEQA Notice of Completion - Update on position descriptions for Compensation Policy 	Robins / Directors
12:00 pm	Adjourn	B. Jefferson
Upcoming Discussion Topics	November 17, 2022 -- Strategic Plan update preparation - Year-end fundraising - Salinas Vally MLRP grant -Grizzly Corps Fellow Introduction	December 15 or 22, 2022 - Year-end potluck - Fund-raiser outreach planning
		January 19, 2023 - Half-year Work Plan and Budget progress review -In-district Supervisors tour?