

DRAFT AGENDA

Regular Meeting
Tuesday, April 18, 2023
10am – 11:15am

Location: 744A LaGuardia St,
Salinas, CA

Public access also by Zoom at:

[https://us06web.zoom.us/j/84935776761?pwd=bnEvNkpqcktaM1czMFhHakVoNWNndz09or\(669\)9006833](https://us06web.zoom.us/j/84935776761?pwd=bnEvNkpqcktaM1czMFhHakVoNWNndz09or(669)9006833)
Meeting ID: 849 3577 6761
Passcode: 796222



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. Clarke, J. Gularte, A. Gonzalez;
Associate Directors: R. King, M. Ritter, I. Mendoza, J. Doud

Guests:

A. DeLara (NRCS), A. Garcia (staff), M Errea (staff), P Robins (staff)

Time	Item	Lead
10:00am	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
10:05	Consent Items <ul style="list-style-type: none">- Approval of Draft Meeting Agenda- Approval of Minutes from the March 23, 2023 Regular Board Meeting- Staff Activities Report for March 2023	B. Jefferson
10:15	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- Expenses & Warrants: April 2023- Financial Summaries for Period Ending April 18, 2023- New Contracts and Agreements for review: ICA 2023-07 with Denise Duffy & Associates for NTE \$59,244 under CALFIRE Fire Prevention Grant #5GA21133 for the Carmel Valley Fuel Break project.- Board Member term renewal request by Jennifer Clarke- Spring BBQ Fundraiser planning	P. Robins/ M. Errea/ Directors
11:00	New Business Preview of items for May Board Meeting: <ul style="list-style-type: none">- Public Hearing for Draft Project Specific Analysis for Rancho Rico Community Fuels Treatment (Big Sur)- FY 2023-24 Budget and Work Plan drafts review- Resolution for FY 23-24 Dry Period Loan Request	Robins / Directors
11:15 am	Adjourn	B. Jefferson

Upcoming Discussion Topics

May 18, 2023

- FY 2023-24 Budget and Work Plan drafts review
- FY 23-24 Dry Period Loan Request

June 15 or 22, 2023

- FY 2023-24 Budget and Work Plan
- Annual Performance Review of ED

July 20, 2023

- Monterey Co. Supervisor District mini-tour (pending)
- Executive Director Annual WorkPlan