

# DRAFT AGENDA

Regular Meeting  
Thursday, October 19, 2023  
10am – 12pm

Location: RCDMC Office, 744A  
LaGuardia St. Ste A, Salinas, CA

Public access also by Zoom at:

<https://us06web.zoom.us/j/81082196516?pwd=TLCKvd3Q7nEZVi672vj2asmyLxLLI8.1>

or (669) 900 6833

Meeting ID: 810 8219 6516

Passcode: 878032



**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, I. Mendoza; Associate Directors: R. King, M. Ritter

**Guests:**

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

Time	Item	Lead
10:00	<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 Minutes from the September 28, 2023 Regular Board Meeting</li> <li>• Staff Activities Report for September 2023</li> </ul>	B. Jefferson
10:10	<b>Reports</b> <ul style="list-style-type: none"> <li>• Executive Director's report</li> <li>• Directors' Updates</li> <li>• NRCS Report</li> </ul>	P. Robins/ A. DeLara/ Directors
10:40	<b>Old or Standing Business (Discussion and Approval)</b> <ul style="list-style-type: none"> <li>• Items pulled from Consent Agenda</li> <li>• Expenses &amp; Warrants: October 2023</li> <li>• Financial Summaries for Period Ending October 19, 2023</li> <li>• New Contracts and Agreements for review</li> </ul>	P. Robins/ M. Errea/ Directors
11:00	<b>New Business</b> <ul style="list-style-type: none"> <li>• Fall fundraising and spring BBQ pre-planning discussion</li> <li>• Introduce Mahabat Baimyrzaeva, Strategic Planning consultant</li> <li>• Staff presentation: Curtis Ranch Stormwater Pond—A. Carter, Civil Engineer</li> </ul>	P. Robins/ M. Baimyrzaeva/ Directors/ A. Carter
12:00pm	<b>Adjourn</b>	B. Jefferson

Upcoming Topics

**November 16, 2023**

- Strategic Planning Prep
- Financials Annual Audit Report

**December 21, 2023**

- Holiday meeting

**January 18, 2024**

- Strategic Planning