

DRAFT AGENDA

Regular Meeting
Thursday, June 20, 2024
2-4pm

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

Public access also by Zoom at:
<https://us06web.zoom.us/j/81420956763?pwd=WOToGpy6NsMu4UvV7C6KiCqDEwNClY.1>

or (669) 900 6833

Meeting ID: 814 2095 6763

Passcode: 969325



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

Guests: J. Booth (NRCS), A. Garcia (staff), M Errea (staff), P Robins (staff)

Time	Item	Lead
2:00pm	Closed Session: Executive Director Performance Review	B. Jefferson
2:20	Call to Order	B. Jefferson
	Report out from closed Session	B. Jefferson
2:30	Public Comment	B. Jefferson
2:40	Consent Items <ul style="list-style-type: none"> • Approval of Draft Meeting Agenda • Approval of Minutes from the May 16, 2024 Regular Board Meeting • Staff Activities Report for May 2024 	B. Jefferson
2:45	Reports <ul style="list-style-type: none"> • Executive Director Report • Directors' Updates • NRCS Report 	P. Robins/ J. Booth/ Directors
3:00	Old or Standing Business (Discussion and Approval) <ul style="list-style-type: none"> • Items pulled from Consent Agenda • Expenses & Warrants: June 2024 • Financial Summaries for Period Ending June 20, 2024 • New Contracts and Agreements for review. • Strategic Plan Draft review • FY 2024-25 Draft Budget and Work Plan (consider for approval) 	P. Robins/ M. Errea/ Directors
3:45	New Business <ul style="list-style-type: none"> • Update on forestry projects and Central Coast Prescribed Burn Association. 	Robins / Directors
4:00pm	Adjourn	B. Jefferson

Upcoming Topics	July 25, 2024 - Executive Director Annual WorkPlan & Fiscal Year calendaring	August 22, 2024 - Monterey Co. Sup Dist 1 mini-tour	September 19, 2024 - TBD Fall Speak Off Contest
-----------------	--	---	---