

AGENDA

Regular Meeting
 Tuesday, September 25, 2018
 2:00pm - 4:00pm



Meeting called by: Board President: B. Jefferson
Type of meeting: Regular Monthly Board Meeting, Open to the Public

Board Members: B. Jefferson, R. King, J. Devers, L. Ferrasci, B. Plemmons, E. Gardner, B. Lipe, P. Binsacca (Advisor), M. Duflock (Advisor)

Guests: E Boyland (NRCS), P Robins (staff), M Errea (staff), M Barker (staff), A Carter (staff), E Zefferman (staff)

Time	Item	Lead
2:00	Call to Order	B. Jefferson
2:00	Public Comment	B. Jefferson
2:10	Consent Agenda - Approval of Draft Agenda - Approval of Minutes from the August 16, 2018 Regular Board meeting - Staff Activities Report for August 2018	B. Jefferson
2:15	Reports - Executive Director Report - NRCS Report - Executive Committee Report - Finance Committee Report - Fund-Raising & Education Committee Report	
2:40	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending September 25, 2018 - Expenses & Warrants: September 2018	P. Robins/ Directors
3:00	New Business - Staff report on Civil Engineering projects - Introduction of Shaun Richards, incoming Ag Water Management Specialist - Community Foundation of Monterey County 'Community Impact Grant' submission and potential FireSafe grant proposals - Education Program fund-raising and Monterey Co Gives! with Center for Land-Based Learning - Fund-raising program quarterly progress review - Fall events planning	P Robins/ A. Carter / Directors
4:00 pm	Announcements/Adjourn October Board Meeting and subcommittee meeting dates	B. Jefferson

Upcoming Discussion Topics	October 18, 2018	November 20, 2018	December 20, 2018
	- 2019 BBQ outreach planning - Fall friend-raiser coordination - RCD Area Meeting outcomes	- 2019 BBQ outreach planning - Education Program progress review - RCD Area & State Meeting outcomes	- 2019 BBQ outreach planning - Fundraising Program progress review - Holiday Potluck