

# AGENDA

Regular Meeting  
Thursday, October 18, 2018  
10:00am - 12:00pm



**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
10:00	<b>Call to Order</b>	B. Jefferson
10:00	<b>Public Comment</b>	B. Jefferson
10:10	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>- Approval of Draft Agenda</li> <li>- Approval of Minutes from the August 16, 2018 Regular Board meeting</li> <li>- Staff Activities Reports for August and September 2018</li> </ul>	B. Jefferson
10:15	<b>Reports</b> <ul style="list-style-type: none"> <li>- Executive Director Report/ Central Coast Area Meeting</li> <li>- NRCS Report</li> <li>- Executive Committee Report</li> <li>- Finance Committee Report</li> <li>- Fund-Raising &amp; Education Committee Report</li> </ul>	
10:30	<b>Old or Standing Business (Discussion and Approval)</b> <ul style="list-style-type: none"> <li>- Items pulled from Consent Agenda</li> <li>- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending October 18, 2018</li> <li>- Expenses &amp; Warrants: September &amp; October 2018</li> <li>- Fall friend-raiser coordination</li> <li>- MC Gives! Campaign fund-raising assignments</li> </ul>	P. Robins/ Directors
11:00	<b>New Business</b> <ul style="list-style-type: none"> <li>- Introduction of Shaun Richards, incoming Ag Water Management Specialist</li> <li>- Staff report on Civil Engineering projects</li> <li>- Fund-raising program quarterly progress review</li> <li>- Education Program fund-raising and Monterey Co Gives! with Center for Land-Based Learning</li> <li>- 2019 BBQ topic selection and potential sponsors</li> <li>- 2017-2018 Draft Audit Report</li> <li>- Re-appointment proposals for Directors with terms ending Nov 30, 2018.</li> </ul>	P Robins/ A. Carter / Directors
12:00 pm	<b>Announcements/Adjourn</b> November Board Meeting and subcommittee meeting dates	B. Jefferson

Upcoming Discussion Topics	November 20?, 2018	December 20, 2018	January 18, 2019
	<ul style="list-style-type: none"> <li>- 2019 BBQ outreach planning</li> <li>- Education Program update</li> <li>- RCD State Meeting outcome</li> <li>- 2017-18 Financial Audit Report</li> </ul>	<ul style="list-style-type: none"> <li>- Fall fund-raising progress review</li> <li>- Holiday Potluck</li> </ul>	<ul style="list-style-type: none"> <li>- 2019 BBQ outreach planning</li> <li>- Fundraising Program quarterly progress review</li> <li>- Annual Plan/Budget 6-Month review</li> </ul>