

Agenda



Regular Meeting
 Thursday, December 20, 2012
 10:00am -12:00pm
**SPECIAL LOCATION: Elks Lodge,
 614 Airport Blvd., Salinas, CA**

Meeting called by:	Board President: P. Binsacca
Type of meeting:	Regular Monthly Board Meeting, Open to the Public
Board Members:	P. Binsacca , B. Jefferson, S. Cobb, M. Duflock, R. King, J. Devers, L. Ferrasci, T. Roberts (Associate)
Guests:	P. Robins, R. LaFleur, M. Grace, B. Grace

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
5 minutes	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
30 minutes	New Business (Consider for Approval) - Receive Audit Report of RCDMC Financial Records for 2011-12 Fiscal Year	M. Grace/ B. Grace/ Directors
10 minutes	President and Directors' Comments Review of CARCD Annual Conference and Central Coast Area RCDs Meeting	M. Duflock/ L. Ferrasci
10 minutes	Minutes (Review for Approval) - Minutes from the September 20, 2012 Regular Board meeting - Minutes from the November 12, 2012 Regular Board meeting	P. Robins/ Directors
10 minutes	NRCS Update	R. LaFleur
15 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending December 20, 2012 - Expenses & Warrants: December 2012	P. Robins/ Directors
15 minutes	New Business (Consider for Approval) - Reappointment of Board members with terms ending in 2012: o Benny Jefferson o Linda Ferrasci o Rebecca King	M. Grace/ B. Grace/ Directors
20 minutes	Program Updates (Update) - Livestock and Land fall projects progress and future funding needs - IRWMP grant proposal expenses (consider for approval) - Executive Director Annual Performance Review document update	P. Robins/ Directors
5 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting:	Proposed Date: Thursday, January 17, 2012 Location: 744 La Guardia Street, Building A, Salinas, CA 93905
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