

AGENDA

Regular Meeting
Thursday, May 24, 2012
10:00am -12:00pm



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, T. Roberts (Associate)
Guests:	P. Robins (RCDMC), R. LaFleur (NRCS), L. Ferrasci, K. Lowell (NRCS), S. Darington

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	P. Binsacca
5 minutes	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
5 minutes	Minutes (Review for Approval) - Minutes from the April 19, 2012 Regular Board meeting	P. Robins/ Directors
5 minutes	President and Directors' Comments	P. Binsacca/ Directors
10 minutes	NRCS Update	R. LaFleur/ K. Lowell
30 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending April 12, 2012 - Expenses & Warrants: April 2012 - Draft FY 2012-13 RCDMC Budget	P. Robins/ Directors
15 minutes	Program Updates (Update) - Facilitated Business Planning opportunity for Central Coast RCDs through CARCD - Carmel Valley Work Day review - Livestock and Land Project Ranking review - Status of Proposition 84 Irrigation and Nutrient Management grant	P. Robins/ Directors
20 minutes	New Business - Odello parcel easement - RCDMC history project - Draft 2012-13 RCDMC Annual Workplan	Directors
20 minutes	Closed Session - Annual Performance Review for Executive Director	Directors
5 minutes	Report from Closed Session	Directors
5 minutes	Closing Discussion - Next Board Meeting date and agenda items	Directors

Next Meeting:	Proposed Date: Thursday, June 21, 2012 Location: 744 La Guardia Street, Building A, Salinas, CA 93905
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