

Agenda

Regular Meeting
 Thursday, March 21, 2013
 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, L. Ferrasci, T. Roberts (Associate)
Guests:	P. Robins, R. LaFleur

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	P. Binsacca
10 minutes	Comments from the Public: A time for members of the public to address the board on matters not included on the agenda	
15 minutes	President and Directors' Comments	P. Binsacca/ Directors
10 minutes	Minutes (Review for Approval) - Minutes from the February 21, 2013 Regular Board meeting	P. Robins/ Directors
10 minutes	NRCS Update	R. LaFleur
20 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending March 21, 2013 - Expenses & Warrants: March 2013	P. Robins/ Directors
40 minutes	New Business (Discussion Only) - April Barbeque Planning - RCDMC Strategic Plan update draft	Directors
15 minutes	Program Updates (Update) - Grant proposals submitted in March - Status of Proposition 84-funded Irrigation and Nutrient Management program - CARCD Leadership Summit	P. Robins/ Directors
5 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting:	Proposed Date: Thursday, April 17, 2013 Location: Paraiso Vineyards, Soledad, CA
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