

Agenda



Regular Meeting
Thursday, December 20, 2014
11:00am - 1:00pm
SPECIAL LOCATION:
Monterey Co. Farm Bureau Office:
931 Blanco Circle, Salinas, CA

744-A LaGuardia St., Salinas, California 93905 (831) 424-1036 ext 124

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

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

Guests: P. Robins, R. LaFleur

<i>Est. Time:</i>	Agenda topics	
11:00 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	
5 minutes	President and Directors' Comments	Directors
5 minutes	Minutes (Review for Approval) Minutes from the November 20, 2014 Regular Meeting	P. Robins/ Directors
10 minutes	NRCS Update	R. LaFleur
10 minutes	Budget and Finance (Review for Approval) <ul style="list-style-type: none"> - Financial Summary of Cash Flow and Accrual Accounting for Period Ending December 18, 2014 - Expenses & Warrants: December 2014 	P. Robins/ Directors
30 minutes	New Business (Discussion & Review for Approval) <ul style="list-style-type: none"> - 2013-14 Financial Statements Audit by Grace & Associates - Appointment of Board Secretary or 'Acting' Board Secretary 	Directors
50 minutes	Program Update (Discussion) <ul style="list-style-type: none"> - Salinas River Programs - Big Sur River Watershed Plan Final Draft - Irrigation and Nutrient Management Projects 	P. Robins/ Directors
5 minutes	Closing Discussion <ul style="list-style-type: none"> - Upcoming meeting agenda items - Next Board Meeting date and details 	Directors

Next Meeting: **Proposed Date: Thursday, January 15, 2014**
 Location: RCDMC Office, 744-A LaGuardia Street, Salinas, CA