

Agenda



Regular Meeting
Thursday, December 17, 2015
10:00am - 12:00pm

WINTER POTLUCK EARLY LUNCH AT SPECIAL LOCATION:
Jefferson Farms Office
299 Neponset Rd., Marina

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, D. Rao

<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	
15 minutes	President and Directors' Comments	B. Jefferson / Directors
5 minutes	Minutes (Review for Approval) - Minutes from the November 12, 2015 Regular Board meeting	P. Robins/ Directors
5 minutes	NRCS Update	P. Robins
15 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending December 17, 2015 - Expenses & Warrants: December 2015	P. Robins/ Directors
15 minutes	New Business (Discussion and Review for Approval) New Board Member recruitment	P. Robins/ Directors
10 minutes	Program Updates (Update) - Salinas River Stream Maintenance Program update - Irrigation and Nutrient Management Projects installation status update	P. Robins/ Directors
50 minutes	Closing Discussion/Lunch - Upcoming meeting agenda items - Next Board Meeting date	Directors

Next Meeting: **Proposed Date: Thursday, January 21, 2015**
 Location: RCD Office, 744A LaGuardia Street, Salinas, CA 93905