

Agenda

Regular Meeting
Thursday, January 15, 2015
10:00am - 12:00pm



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	
10:00 A.M.	Call to Order	R. King
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 December 18, 2014 Regular Meeting	P.Robins/ Directors
10 minutes	NRCS Update	R. LaFleur
40 minutes	Budget and Finance (Review for Approval) <ul style="list-style-type: none"> - Report on 2013-14 Financial Statements Audit by Grace & Associates - Financial Summary of Cash Flow and Accrual Accounting for Period Ending January 15, 2015 - Expenses & Warrants: January 2015 - Revised 2014-15 Annual Budget 	P. Robins/ Directors
20 minutes	New Business (Discussion & Review for Approval) <ul style="list-style-type: none"> - Planning for 2015 Scholarship BBQ and Land-Judging - Preparation for February Business Planning meeting - Resolution 2015-01 Supporting application for CALFIRE fuel load reduction grant in San Antonio Valley. 	Directors
20 minutes	Program Update (Update) <ul style="list-style-type: none"> - Salinas River Programs update - Carmel River Watershed Coordination Wrapup - Big Sur River Watershed Plan - Winter erosion events 	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, February 19, 2014**
 Location: RCDMC Office, 744-A LaGuardia Street, Salinas, CA