

Agenda

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

SPECIAL LOCATION:

American AgCredit
924 E. Blanco Rd, Salinas CA



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, B. Parsons, D. Rao

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
15 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	B. Jefferson / Directors
5 minutes	Minutes (Review for Approval) - Minutes from the October 22, 2015 Regular Board meeting	P. Robins / Directors
15 minutes	NRCS Update	B. Parsons
20 minutes	Budget and Finance (Review for Approval) - Financial Summary of Cash Flow and Accrual Accounting for Period Ending November 12, 2015 - Expenses & Warrants: November 2015	P. Robins / Directors
30 minutes	New Business (Discussion and Review for Approval) - Harvest dinner fundraiser - Approval of Rebecca King as District Delegate for 2015 CARCD Conference	P. Robins / Directors
20 minutes	Program Updates (Update) - Salinas River Stream Maintenance Program update - Irrigation and Nutrient Management Projects installation status update	P. Robins / Directors
10 minutes	Closing Discussion - Upcoming meeting agenda items - Next Board Meeting date	Directors
Next Meeting:	Proposed Date: Thursday, December 17, 2015 Location: American AgCredit, 924 E. Blanco Rd, Salinas, CA 93905	