

# Agenda

Regular Meeting  
Thursday, October 22, 2015  
2:00pm - 4:00pm

**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>	<b>Agenda topics</b>	
2:00 P.M.	<b>Call to Order</b>	B. Jefferson
10 minutes	<b>Comments from the Public:</b> A time for members of the public to address the board on matters not included on the agenda	
5 minutes	<b>President and Directors' Comments</b>	B. Jefferson / Directors
5 minutes	<b>Minutes (Review for Approval)</b> - Minutes from the September 17, 2015 Regular Board meeting	P. Robins / Directors
20 minutes	<b>NRCS Update</b>	B. Parsons
20 minutes	<b>Budget and Finance (Review for Approval)</b> - Financial Summary of Cash Flow and Accrual Accounting for Period Ending October 22, 2015 - Expenses & Warrants: October 2015	P. Robins / Directors
30 minutes	<b>New Business (Discussion and Review for Approval)</b> - District Policy development calendar and Organizational Assessment process - District Director reimbursement policy - Board acknowledgement of RCD Personnel Policy and Non-discrimination Policy - Harvest dinner fundraiser	P. Robins / Directors
20 minutes	<b>Program Updates (Update)</b> - Grant proposal submitted for Proposition 1 funding through Wildlife Conservation Board - Salinas River Stream Maintenance Program update	P. Robins / Directors
10 minutes	<b>Closing Discussion</b> - Upcoming meeting agenda items - Next Board Meeting date	Directors

**Next Meeting:** Proposed Date: Thursday, November 12, 2015  
Location: American AgCredit, 924 E. Blanco Rd, Salinas, CA 93905

**4-4:30pm Post-Meeting:** 2015 RCD Speak-Off Competition  
Topic: "How can RCDs become more involved with conservation education?"