

Agenda

Regular Meeting
Friday, February 19, 2016
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, J. Devers, L. Ferrasci, B. Plemmons, E. Paddock, M. Duflock (Associate), P. Binsacca (Associate)
Guests:	P. Robins, B. Parsons

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
10 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 January 21, 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 February 19, 2016 - Expenses & Warrants: February 2016 - Revised 2015-16 Budget to include new contracts awarded during the year	P. Robins/ Directors
35 minutes	New Business (Discussion and Review for Approval) - New Board Member recruitment - RCD Organizational Review report from Solid Ground Consulting - RCD Audit report - RCD Procurement Policy - RCDMC spring BBQ	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: Tuesday, March 22, 2016 Location: RCD Office, 744A LaGuardia Street, Salinas, CA 93905
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