

AGENDA

Regular Meeting
 Tuesday, November 14, 2017
 10:00am - 12:00pm

RCDMC Office, 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, B. Lipe, P. Binsacca (Advisor), M. Duflock (Advisor)
Guests:	P. Robins, E. Boyland (NRCS)

Time	Item	Lead
10:00 A.M.	Call to Order Approval of the Agenda Public Comment	B. Jefferson
10:10	Consent Agenda <ul style="list-style-type: none"> - Approval of Minutes from the October 19, 2017 Regular Board meeting - Staff Activities Report for October 2017 	B. Jefferson
10:15	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Executive Committee Report - Finance Committee Report - Outreach/Education Committee Report 	
10:40	Old or Standing Business (Discussion and Approval) <ul style="list-style-type: none"> - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending November 10, 2017 - Expenses & Warrants: November 2017 - Business Planning consultant contract - 	P. Robins/ Directors
11:10	New Business <ul style="list-style-type: none"> - 2018 BBQ date & venue selection - Resolution 2017-03 for MOU with SDRMA Health Insurance Program 	P. Robins/ Directors
11:40	Strategic Discussion <ul style="list-style-type: none"> - Education Program planning - Board development and recruitment 	Directors
11:55	Announcements <ul style="list-style-type: none"> - CARCD Conference Nov 15-18 	Directors

Upcoming Discussion Topics	December 21, 2017 <ul style="list-style-type: none"> - Holiday potluck - Range Camper presentation? 	January 18, 2018 <ul style="list-style-type: none"> - Annual Planning review - Business Planning 	February 15, 2018 <ul style="list-style-type: none"> - Annual BBQ preparations - Business Planning