AGENDA

Regular Meeting
Thursday, September 21, 2017
10:00am - 12:00pm

RCDMC Office, Salinas, CA

RCDMC
RESOURCE CONSERVATION DISTRICT OF MONTEREY COUNTY
744-A LaGuardia St., Salinas, California 93905 (831) 975-7775

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), D. Rao

Time	Item	Lead
10:00 A.M.	**Call to Order** **Approval of the Agenda** **Public Comment**	B. Jefferson
10:10	**Consent Agenda** - Approval of Minutes from the August 17, 2017 Regular Board meeting - Staff Activities Report for August 2017	B. Jefferson
10:15	**Reports** - Executive Director Report - NRCS Report - Executive Committee Report - Finance Committee Report - Outreach/Education Committee Report	
10:40	**Old or Standing Business (Discussion and Approval)** - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending September 21, 2017 - Expenses & Warrants: September 2017 - Updates to Personnel and Finance Policies	P. Robins/ Directors
11:10	**New Business (*Discussion only*)** - Review of Business Planning consultant proposals - Fall outreach event to coastal community - October 10 bus tour - Youth education events: September 28 and October 24 - 2018 BBQ date & venue selection	P. Robins/ Directors
11:40	**Strategic Discussion** - Board Committees submeetings regarding board member workplans - Board development and recruitment	Directors
11:55	**Announcements** - Future meeting topics	Directors

Upcoming Discussion Topics	**October 19, 2017** - Business Plan contractor selection - Fall Outreach event - 2017 SpeakOff Competition (10/24)	**November 9, 2017** - Business Plan preparation - Education Program planning	**December 21, 2017** - Holiday potluck -Range Camper presentation?