

Agenda

Regular Meeting
 Thursday, March 16, 2017
 10:00am – 12:00pm



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, P. Binsacca (Associate), M. Duflock (Associate)

Guests: P. Robins, D. Rao, B. Lipe, M Lindquist

<i>Est. Time:</i>	Agenda topics	
10:00 A.M.	Call to Order	B. Jefferson
5 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	Directors
5 minutes	Minutes (Review for Approval) - Minutes from the February 16, 2017 Regular Board meeting	P. Robins/ Directors
10 minutes	NRCS Update	M Lindquist
10 minutes	Budget and Finance (Review for Approval) - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending March 16, 2017 - Expenses & Warrants: March 2017	P. Robins/ Directors
55 minutes	New Business (Discussion and Review for Approval) - Completion of required Sexual Harassment Prevention Training (30 min.) - Consideration of Board Director Application by Bill Lipe - Consideration of Resolution 2017-02 Approving Application for California RCD Financial Assistance Program - Spring BBQ & fund-raising preparations	P. Robins/ Directors
25 minutes	Programs Update - Completion of Proposition 84 Irrigation & Nutrient Management Program - Status of Salinas River projects - Land-judging Contest results - Updated RCD website	P. Robins/ Directors
5 minutes	Closing Discussion - April meeting logistics and agenda items	Directors
Next Meeting:	Proposed Date: April 20, 2017 10am-12pm Location: RCD Office	