

AGENDA

Regular Meeting
Thursday, May 17, 2018
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. Gardner, B. Lipe, P. Binsacca (Advisor), M. Duflock (Advisor)
Guests: J Warner (NRCS), K. Fletcher (consultant) , P. Robins (staff), M Errea (staff), M Barker (staff), A Carter (staff), E Zefferman (staff) , B Burgoa (staff) , L Murphy (staff)

Time	Item	Lead
10:00 A.M.	Call to Order Approval of the Agenda Public Comment	B. Jefferson
10:05	Consent Agenda - Approval of Minutes from the April 19, 2018 Regular Board meeting - Staff Activities Report for April 2018	B. Jefferson
10:10	Reports - Executive Director Report - NRCS Report - Executive Committee Report - Finance Committee Report - Outreach/Education Committee Report	
10:20	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending May 17, 2018 - Expenses & Warrants: May 2018	P. Robins/ Directors
10:30	Special Presentation & Strategic Discussion - Business Plan Presentation and Next Steps	Kristen Fletcher / Directors / RCD staff
11:15	New Business - Staff update (Murphy) - April 20 RCD BBQ debrief - Draft Annual Work Plan and Budget for Fiscal Year 2018-2019 - Executive Director Performance Review planning	P Robins/ L. Murphy/ Directors
12:00 pm	Announcements/Adjourn June Board Meeting and Business Planning dates	B. Jefferson

Upcoming Discussion Topics	June 21, 2018	July 19, 2018	August 16, 2018
	- FY18-19 Plan & Budget - Education Program Planning	- 2018-19 Fund-Raising Planning - Education Program Planning - J Dixon Presentation	- 2018-19 Fund-Raising Planning - Education Program Planning