

# AGENDA

Regular Meeting  
 Tuesday, December 11, 2018  
 11:00am - 1:00pm



Hosted by Neponset Ag at:  
 299 Neponset Rd., Marina, CA

<b>Meeting called by:</b>	Board President: B. Jefferson
<b>Type of meeting:</b>	Regular Monthly Board Meeting, Open to the Public
<b>Board Members:</b>	B. Jefferson, R. King, J. Devers, L. Ferrasci, B. Plemmons, E. Gardner, B. Lipe, P. Binsacca (Advisor), M. Duflock (Advisor)
<b>Guests:</b>	E Boyland (NRCS), P Robins (staff), M Errea (staff), M Barker (staff), J Tuitele-Lewis (staff)

Time	Item	Lead
11:00	<b>Call to Order</b>	B. Jefferson
11:00	<b>Public Comment</b>	B. Jefferson
11:10	<b>Consent Agenda</b> - Approval of Draft Agenda - Approval of Minutes from the November 20, 2018 Regular Board meeting - Staff Activities Reports for November 2018	B. Jefferson
11:15	<b>Reports</b> - Executive Director Report—introduction of new Fire Fuel Mitigation Program Coordinator - NRCS Report - Executive Committee Report—CARCD Conference - Finance Committee Report--none - Fund-Raising & Education Committee Report--none	
11:30	<b>Old or Standing Business (Discussion and Approval)</b> - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending December 11, 2018 - Expenses & Warrants: December 2018	P. Robins/ Directors
11:45	<b>New Business</b> - MC Gives! campaign update - Grant proposals to be submitted in December - Changes to MOU for Monterey Peninsula, Carmel Bay, and South Monterey Bay Regional Water Management Group	P Robins/ A. Carter / Directors
12:00 pm	<b>Announcements/Potluck</b> - January Board Meeting and subcommittee meeting dates - Lunch	B. Jefferson
1:00 pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	<b>January 18, 2019</b> - 2019 BBQ fundraising - Fundraising Program quarterly progress review - Annual Report/Newsletter development	<b>February 21, 2019</b> - Compliance trainings/documentation - Annual Plan/Budget 6-Month review	<b>March 21, 2019</b> - 2019 BBQ planning - Fundraising Program quarterly progress review - Form 700's due
----------------------------	--	---	---