

AGENDA

Regular Meeting
 Thursday, July 25, 2019
 10:00am - 12:00pm



****Meeting will be followed by a pizza lunch welcoming incoming and thanking outgoing Board Members**

Meeting called by:	Board President: B. Jefferson
Type of meeting:	Regular Monthly Board Meeting, Open to the Public
Board Members:	B. Jefferson, R. King, L. Ferrasci, B. Plemmons, B. Lipe, J. Doud, J. Clarke, E. Gardner (Advisor), P. Binsacca (Advisor), M. Duflock (Advisor)
Guests:	J. Warner (NRCS), P Robins (staff), M Errea (staff), M Barker (staff), A Carter (staff)

Time	Item	Lead
10:00	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Agenda <ul style="list-style-type: none"> - Approval of Draft Meeting Agenda - Approval of Minutes from the June 20, 2019 Regular Board meeting - Approval of Minutes from the July 15, 2019 Special Board meeting - Staff Activities Report for June 2019 	B. Jefferson
	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Directors' Updates 	
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 July 26, 2019 - Expenses & Warrants: July 2019 - Review of New Independent Contractor Agreements - Procurement policy review 	P. Robins/ Directors
11:20	New Business <ul style="list-style-type: none"> - Fall events: fund-raising dinner, Speak off, & Land-judging - Planning for August meeting in District 4 	P Robins/ Directors
12:00 pm	Announcements/Adjourn to open lunch August Board Meeting and subcommittee meeting dates	B. Jefferson

Upcoming Discussion Topics	August 15, 2019 <ul style="list-style-type: none"> - District 4 Location w Sup. Parker - Fall dinner planning - Project/Site tour 	September 19, 2019 <ul style="list-style-type: none"> - 2020 BBQ Date/location set - 2019-20 Fund-Raising progress review - Speak-Off Competition? 	October 17, 2019 <ul style="list-style-type: none"> - 2020 BBQ outreach planning - Education Program progress review - RCD Area Meeting outcomes
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