

AGENDA

Regular Meeting
 Thursday, June 18, 2020
 10:00am - 12:00pm
**THIS MEETING IS TO BE HELD
 REMOTELY BY ZOOM
 CONFERENCE ONLY:**



<https://zoom.us/j/98391667340?pwd=VXJnamtwbGxVYnJlV3A2UXdZK1ZQQT09> or 669-900-6833
 Meeting ID: 983 9166 7340
 Password: 365101

Meeting called by: Board President: B. Jefferson
Type of meeting: Regular Monthly Board Meeting, Open to the Public

Board Members: B. Jefferson, R. King, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte, E. Gardner (Advisor), P. Binsacca (Advisor), M. Duflock (Advisor)
Guests: E. Boyland (NRCS), D. Rao, P Robins (staff), M Errea (staff), M Barker (staff), J. Tuitele-Lewis (staff)

Time	Item	Lead
10:00	Closed Session: Executive Director Performance Review	B. Jefferson
10:20	Call to Order	B. Jefferson
	Report out from closed Session	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items - Approval of Draft Meeting Agenda - Approval of Minutes from the May 28, 2020 Regular Board meeting - Staff Activities Report for May 2020	B. Jefferson
10:30	Reports - Executive Director Report - NRCS Report - Directors' Updates	
10:45	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending June 18, 2020 - Expenses & Warrants: June 2020 - Maternity Leave policy update to RCDMC Personnel Policy - 2020-21 Annual Workplan - 2020-21 Annual Budget - Review of New or Revised Independent Contractor Agreements:	P. Robins/ Directors
11:15	New Business - Proposed RCDMC outreach regarding current events - BBQ Outreach Planning - Staff presentation: Prescribed Burn Association project with UCCE—J. Tuitele-Lewis	P. Robins/ J. Tuitele- Lewis/ Directors
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	July 23, 2020	August 20, 2020	September 17, 2020
	- Monterey Co. Dist. 3 mini-tour? - Fall BBQ Sponsorship planning	- Quarterly newsletter - Strategic Plan update preparation - Fall BBQ planning	- Speak-Off Competition - BBQ Preparation

