

AGENDA

Regular Meeting
 Thursday, August 27, 2020
 10:00am - 12:00pm
**THIS MEETING IS TO BE HELD
 REMOTELY BY ZOOM
 CONFERENCE ONLY:**



<https://zoom.us/j/98309474237?pwd=bnVZb1NlMHo4NW8yRlNlMk1pMm9kZWQ9>
 or (669) 900 6833
 Meeting ID: 983 0947 4237
 Password: 467736

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: M. Ritter, I. Mendoza, E. Boyland (NRCS), D. Rao, P Robins (staff), M Errea (staff), M Barker (staff), L Murphy (staff)

Time	Item	Lead
10:00	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items - Approval of Draft Meeting Agenda - Approval of Minutes from the July 23, 2020 Regular Board meeting - Staff Activities Report for July 2020	B. Jefferson
10:10	Reports - Executive Director Report - NRCS Report - Directors' Updates—RCD Area Meeting & CARCD Conference	
10:30	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending August 27, 2020 - Expenses & Warrants: August 2020 - RCDMC Procurement Policy - Review of New or Revised Independent Contractor Agreements - New Associate Director Applications: Marissa Ritter & Ignacio Mendoza	P. Robins/ Directors
11:15	New Business - Biennial Conflict of Interest Code review Recent Newsletter & Outreach Planning - Strategic Plan update planning - Staff presentation: Healthy soils & agronomic technical assistance—Laura Murphy, Soil Scientist	P. Robins/ M. Barker/ L. Murphy/ Directors
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	September 17, 2020	October 15, 2020	November 19, 2020
	- Outreach Plan Review - Bi-monthly financial review	- Speak-Off Competition - Fall fund-raising	- Bi-monthly financial review - CARCD Annual Conference