

# AGENDA

Regular Meeting  
Thursday, April 15, 2021  
10:00am - 12:00pm

**THIS MEETING IS TO BE HELD  
REMOTELY BY ZOOM  
CONFERENCE ONLY:**

<https://zoom.us/j/94525308491?pwd=a0l0WDY4eEtLK0xzaVZbndpTGdXZz09>

or (669) 900 6833

Meeting ID: 945 2530 8491

Passcode: 810783



<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, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte; Associate Directors: M. Ritter, I. Mendoza; Advisors: E. Gardner, P. Binsacca, M. Duflock
<b>Guests:</b>	J. Booth (NRCS), A. DeLara (NRCS), D. Rao, P Robins (staff), M Errea (staff), B. Bates (staff)

Time	Item	Lead
10:00am	<b>Call to Order</b>	B. Jefferson
	<b>Public Comment</b>	B. Jefferson
	<b>Consent Items</b> <ul style="list-style-type: none"> <li>- Approval of Draft Meeting Agenda</li> <li>- Approval of Minutes from the March 18, 2021 Regular Board meeting</li> <li>- Staff Activities Report for March 2021</li> </ul>	B. Jefferson
10:10	<b>Reports</b> <ul style="list-style-type: none"> <li>- Executive Director Report</li> <li>- NRCS Report</li> <li>- Directors' Updates</li> </ul>	
11:30	<b>Old or Standing Business (Discussion and Approval)</b> <ul style="list-style-type: none"> <li>- Items pulled from Consent Agenda</li> <li>- Financial Summaries of Cash Flow and Accrual Accounting for Period Ending April 15, 2021</li> <li>- Expenses &amp; Warrants: April 2021</li> <li>- Audit Report for FY 2019-20 Financial Statements</li> <li>- Strategic Plan Update</li> <li>- Resolution 2021-01 Requesting \$300,000 Dry Period Loan from County of Monterey for Fiscal Year 2021-22</li> <li>- Update regarding Salinas River Management Unit Association and Monterey County Water Resource Agency permit oversight for Stream Maintenance Program</li> </ul>	P. Robins/ Directors
2:00	<b>New Business</b> <ul style="list-style-type: none"> <li>- Board member reappointments needed in 2021</li> </ul>	P. Robins/ J. Ruvalcaba
2:30 pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	<b>May 20, 2021</b> - 2021-22 Work Plan and Budget review	<b>June 17, 2021</b> - Executive Director Annual Review - 2021-22 Work Plan and Budget	<b>July 15, 2021</b> - Fundraising and event planning