

# AGENDA

Regular Meeting  
 Thursday, August 19, 2021  
 10:00am - 12:00pm

**THIS MEETING IS TO BE HELD IN-PERSON & BY ZOOM CONFERENCE:**

Monterey County Farm Bureau,  
 1140 C Abbott Street, Salinas, CA +  
<https://us06web.zoom.us/j/85855644436?pwd=aGxajhoT2hPbUx0aTl4S2FicDVvdz09> or (669) 900 6833  
 Meeting ID: 858 5564 4436  
 Passcode: 429649



<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>	A. DeLara (NRCS), P Robins (staff), M Errea (staff), M. Barker (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 July 22, 2021 Regular Board meeting</li> <li>- Staff Activities Report for July 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>	P. Robins/ A. DeLara/ Directors
10:30	<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 August 19, 2021</li> <li>- Expenses &amp; Warrants: August 2021</li> <li>- Fall RCD Central Coast region meeting</li> <li>- New Board Member search</li> </ul>	P. Robins/ Directors
11:30	<b>New Business</b> <ul style="list-style-type: none"> <li>- Fundraising and event planning</li> <li>- Introducing new RCDMC Agriculture Technical Specialist, Aysha Peterson</li> </ul>	P. Robins
12:00 pm	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	<b>September 15, 2021</b> - Fundraising and event planning - Quarterly newsletter review	<b>October 20, 2021</b> - Board / Supervisors Quarterly Field/Tour Meeting - Speakoff Contest	<b>November 18, 2021</b> - 2022 Spring BBQ planning - CARCD Annual Conference
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