

AGENDA

Regular Meeting

Thursday, September 16, 2021

10:00am - 12:00pm

THIS MEETING IS TO BE HELD BY ZOOM CONFERENCE:

<https://us06web.zoom.us/j/83735891531?pwd=Y1hrdII5aklxRWZURjI6OEd6M0pZdz09> or (669) 900 6833

Meeting ID: 837 3589 1531

Passcode: 871430



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;
 Associate Directors: M. Ritter, I. Mendoza; Advisors: E. Gardner, P. Binsacca, M. Duflock
Guests: A. DeLara (NRCS), P Robins (staff), M Errea (staff), P. Alvarez

Time	Item	Lead
10:00am	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items - Approval of Draft Meeting Agenda - Approval of Minutes from the August 19, 2021 Regular Board meeting - Staff Activities Report for August 2021	B. Jefferson
10:10	Reports - Executive Director Report - NRCS Report - Directors' Updates	P. Robins/ A. DeLara/ Directors
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 September 16, 2021 - Expenses & Warrants: September 2021 - Fall RCD Central Coast region meeting preparations - New Board Member search	P. Robins/ Directors
11:30	New Business - Board Officer changes with resignation of Vice President King - Cooperator Survey and Scheduling for Local Workgroup meeting in October - Presentation from Audubon Conservation Ranching Program: Pelayo Alvarez	P. Robins
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	October 21, 2021 - Quarterly Newsletter review - Speakoff Contest	November 18, 2021 - 2022 Spring BBQ planning - Board / Supervisors Quarterly Field/Tour Meeting	December 16, 2021 - Holiday potluck
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