

# AGENDA

Regular Meeting  
 Thursday, January 21, 2021  
 9:00am - 10:00am  
**THIS MEETING IS TO BE HELD  
 REMOTELY BY ZOOM  
 CONFERENCE ONLY:**

<https://zoom.us/j/97686767795?pwd=NE9tMDNjekwxWEtrVVFzUzQ2S2p6Zz09> or (669) 900 6833  
 Meeting ID: 976 8676 7795  
 Passcode: 372355



**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, M. Ritter (Associate), I. Mendoza (Associate), E. Gardner (Advisor), P. Binsacca (Advisor), M. Duflock (Advisor)  
**Guests:** J. Booth (NRCS), D. Rao, P Robins (staff), M Errea (staff), M. Barker (staff), L. Murphy (staff), N. Solares (staff), B. Bates (staff), A. Carter (staff), J. Tuitele-Lewis (staff), J. Ruvalcaba (staff, invited)

Time	Item	Lead
9:00	<b>Call to Order</b>	B. Jefferson
	<b>Public Comment</b>	B. Jefferson
	<b>Consent Items</b> - Approval of Draft Meeting Agenda - Approval of Minutes from the December 17, 2020 Regular Board meeting - Staff Activities Report for December 2020	B. Jefferson
9:15	<b>Old or Standing Business (Discussion and Approval)</b> - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending January 21, 2021 - Expenses & Warrants: January 2021 - Review of New Independent Contractor Agreement ICA 2020-09 with Albion for an amount NTE \$20,000 for CEQA cultural resources surveys needed for CALFIRE project sites.	P. Robins/ Directors
9:30	<b>New Business</b> - RCDMC Strategic Direction review follow up from Day 1	Board/ Staff/ K Robins
10:00 am	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	February 18, 2021	March 18, 2021	April 15, 2021
	- Strategic Planning Retreat followup - 2021 Fundraising	- Strategic Planning Retreat followup - Ethics training & Form 700s	-