

AGENDA

Regular Meeting
 Thursday, February 18, 2021
 10:00am - 12:00pm
**THIS MEETING IS TO BE HELD
 REMOTELY BY ZOOM
 CONFERENCE ONLY:**

<https://zoom.us/j/97098878963?pwd=anlsQkFzcXhDYlh3MU9TVHJaeWo5Zz09> or (669) 900 6833
 Meeting ID: 970 9887 8963
 Passcode: 262152



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)

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 January 19, 2021 Special Board meeting - Approval of Minutes from the January 21, 2021 Regular Board meeting - Staff Activities Report for January 2021	B. Jefferson
10:10	Reports - Executive Director Report - NRCS Report - Directors' Updates	
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 February 18, 2021 - Expenses & Warrants: February 2021 - Mid-Fiscal Year budget status & Fund-raising update - Strategic Plan Update recommendations review from Special Meeting - Review of New Independent Contractor Agreements	P. Robins/ Directors
11:15	New Business - Salinas River Management Unit Association request for additional RCD assistance - Staff presentation: Post-fire erosion protection projects - Look ahead for compliance training and requirements	P. Robins/ C. Bunn/ A. Carter
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	March 18, 2021	April 15, 2021	May 20, 2021
	- FY 19-20 Financial Audit Report - Strategic Planning Retreat followup - Ethics training & Form 700s	- 2021-22 Work Plan and Budget preview - Sexual Harassment Prevention Training	- 2021-22 Work Plan and Budget review