

AGENDA

Regular Meeting
Thursday, July 22, 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/81642386656?pwd=SzlnL01pdhLNxNUcniXcUdHTzRvdz09or\(669\)900683381642386656](https://us06web.zoom.us/j/81642386656?pwd=SzlnL01pdhLNxNUcniXcUdHTzRvdz09or(669)900683381642386656)
Passcode: 995204



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), D. Rao, P Robins (staff), M Errea (staff), M. Barker (staff)

Time	Item	Lead
10:00am	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
	Consent Items <ul style="list-style-type: none"> - Approval of Draft Meeting Agenda - Approval of Minutes from the June 24, 2021 Regular Board meeting - Staff Activities Report for June 2021 	B. Jefferson
10:10	Reports <ul style="list-style-type: none"> - Executive Director Report - NRCS Report - Directors' Updates 	P. Robins/ A. DeLara/ Directors
10:30	Old or Standing Business (Discussion and Approval) <ul style="list-style-type: none"> - Items pulled from Consent Agenda - Financial Summaries of Cash Flow and Accrual Accounting for Period Ending July 22, 2021 - Expenses & Warrants: July 2021 - RCD Annual Calendar, & fall RCD Central Coast meeting - New Board Member search 	P. Robins/ Directors
11:30	New Business <ul style="list-style-type: none"> - Fundraising and event planning - Big Sur Byway Organization request for fiscal agent and organizational support 	P. Robins
12:00 pm	Adjourn	B. Jefferson

Upcoming Discussion Topics	August 19, 2021 <ul style="list-style-type: none"> - Fund-raiser planning - Quarterly newsletter review 	September 15, 2021 <ul style="list-style-type: none"> - Fundraising and event planning 	October 20, 2021 <ul style="list-style-type: none"> - Board / Supervisors Quarterly Field/Tour Meeting - Speakoff Contest