

# AGENDA

Regular Meeting  
 Thursday, December 16, 2021  
 9:30am - 11:30am

**THIS MEETING IS TO BE HELD  
 BOTH IN PERSON AT:**

Monterey Co Farm Bureau,  
 1140 Abbott Street, Suite C, Salinas

**AND BY ZOOM CONFERENCE:**

<https://us06web.zoom.us/j/81523089723?pwd=bnFGUzk1N250SDZ1d1>

[RLSW9FaWNnUT09](https://us06web.zoom.us/j/81523089723?pwd=bnFGUzk1N250SDZ1d1)

or (669) 900 6833

Meeting ID: 815 2308 9723

Passcode: 476436



<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, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte; Associate Directors: R. King, M. Ritter, I. Mendoza
<b>Guests:</b>	A. DeLara (NRCS), P Robins (staff), M Errea (staff), J. Tuitele-Lewis (staff), B. Bates (staff), D. Rao (UCCE), A. Rodoni (guest)

Time	Item	Lead
9:30am	<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 November 18, 2021 Regular Board meeting - Staff Activities Report for November 2021	B. Jefferson
9:40	<b>Reports</b> - Executive Director Report - NRCS Report - Directors' Updates	P. Robins/ A. DeLara/ Directors
10:00	<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 December 16, 2021 - Expenses & Warrants: December 2021 - New Board Member search - Consideration of Resolution 21-06 to comply with AB 361 for remote meetings - Consideration of Resolution 21-05 to authorize grant application to US Bureau of Reclamation for Salinas River Arundo Eradication Program Phase 5	P. Robins/ M. Errea/ Directors
10:30	<b>New Business</b> - Scheduling a Special Meeting for CEQA Notice of Completion for Mitigated Negative Declaration for East Pico Blanco Fuelbreak project - Spring BBQ Planning and future 'district Supervisor tour' board meetings - Presentation regarding Salinas River Projects 2021 Season	Robins/ Tuitele-Lewis/ Directors/ Bates
11:30 am	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	<b>January 20, 2022</b> - Annual Plan and Budget Progress Review - BBQ Planning	<b>February 17, 2022</b> - Annual Report Draft Review - Board / Supervisors Quarterly Field/Tour Meeting?	<b>March 17, 2022</b> - BBQ Preparations - Biennial trainings and annual Form 700 submission
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