

DRAFT AGENDA

Regular Meeting
Thursday, January 20, 2022
10am – 12pm

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

American AgCredit office,
924 E. Blanco Rd, Salinas

AND BY ZOOM CONFERENCE:

<https://us06web.zoom.us/j/88082839584?pwd=MzZpb2xBQkFRRWdJcT>

[hxcktUOVhHQT09](https://us06web.zoom.us/j/88082839584?pwd=MzZpb2xBQkFRRWdJcT)

or (669) 900 6833

880 8283 9584

Passcode: 615816



Meeting called by: Board President: B. Jefferson
Type of meeting: Regular Monthly Board Meeting, Open to the Public

Board Members: B. Jefferson, B. Plemmons, B. Lipe, J. Doud, J. Clarke, J. Gularte; Associate Directors: R. King, M. Ritter, I. Mendoza

Guests: A. DeLara (NRCS), P Robins, M Errea, E. Zefferman (staff) , D. Rao (UCCE)

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 Resolution 22-01 to comply with AB 361 for remote meetings- Approval of Minutes from the December 16, 2021 Regular Board meeting- Approval of Minutes from the December 22, 2021 Special Board meeting- Staff Activities Report for December 2021	B. Jefferson	
10:10	Reports <ul style="list-style-type: none">- Executive Director Report & Directors' Updates- NRCS Report	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 January 20, 2022- Expenses & Warrants: January 2022- Mid-year Financial Review- New Board Member search- Approval of Board Signatories to RCDMC Chase Bank checking account- New Contracts and Agreements for review: SummitWest for CALFIRE grant	P. Robins/ M. Errea/ Directors	
11:20	New Business <ul style="list-style-type: none">- Res. 2022-02 authorizing CALFIRE grant proposal for Carmel Valley Fuelbreak- Preview of update needed for RCD staff organization and compensation policy- Presentation regarding Salinas River Arundo Program 2021 Season	Robins/ E. Zefferman/ Directors	
12:00 am	Adjourn	B. Jefferson	
Upcoming Discussion Topics	February 17, 2022 <ul style="list-style-type: none">- Annual Report Draft Review- Annual WorkPlan midyear review & preview for next Fiscal Year	March 17, 2022 <ul style="list-style-type: none">- BBQ Preparations- Board / Supervisors Quarterly Field/Tour Meeting?	April 21, 2022 <ul style="list-style-type: none">- BBQ Preparations- Policy updates review