

DRAFT AGENDA

Regular Meeting
Thursday, May 19, 2022
10am – 12pm

**THIS MEETING IS TO BE HELD
BOTH *IN PERSON* AT THE RCD
OFFICE AND *BY ZOOM*
CONFERENCE:**

<https://us06web.zoom.us/j/85911709150?pwd=Wms3S1lMQStEUxhldVdHTjE3ROdqZz09>

or (669) 900 6833

Meeting ID: 859 1170 9150

Passcode: 777944



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, T Hole (invited)

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 22-08 to comply with AB 361 for remote meetings- Approval of Minutes from the April 21, 2022 Regular Board Meeting- Staff Activities Report for April 2022	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 for Period Ending May 19, 2022- Expenses & Warrants: May 2022- New Contracts and Agreements for review	P. Robins/ M. Errea/ Directors
11:20	New Business <ul style="list-style-type: none">- Consideration of Resolution 2022-09 for entry into data analysis agreement with CA State Parks- FY 20-21 Financials Audit Report (tentative)- Draft FY 22-23 Budget and Work Plan- Proposed Employee Compensation and Retirement Program updates- Salinas River Partners BBQ debrief	Robins/ Directors/ Travis Hole (invited)
12:00 am	Adjourn	B. Jefferson

Upcoming Discussion Topics

June 16 or 23, 2022

- ED Performance Review
- Final Annual WorkPlan and Budget

July 21, 2022

- Monterey Co. Supervisor District mini-tour?
- Fundraising planning

August 18, 2022

- Monterey Co. Supervisor District mini-tour?
- Strategic Plan update preparation