

# DRAFT AGENDA

Regular Meeting  
Thursday, June 23, 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/81894227365?pwd=aWxsMnkrMEw3emxrS>

[GtDOGtvYmRPQT09](https://us06web.zoom.us/j/81894227365?pwd=aWxsMnkrMEw3emxrS)

or (669) 900 6833

Meeting ID: 818 9422 7365

Passcode: 085478



**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

Time	Item	Lead
10:00	<b>Closed Session: Executive Director Performance Review</b>	B. Jefferson
10:20	<b>Call to Order</b>	B. Jefferson
	<b>Report out from closed Session</b>	B. Jefferson
10:30	<b>Public Comment</b>	B. Jefferson
	<b>Consent Items</b> <ul style="list-style-type: none"><li>- Approval of Draft Meeting Agenda</li><li>- Approval of Resolution 22-10 to comply with AB 361 for remote meetings</li><li>- Approval of Minutes from the May 19, 2022 Regular Board Meeting</li><li>- Staff Activities Report for May 2022</li></ul>	B. Jefferson
10:40	<b>Reports</b> <ul style="list-style-type: none"><li>- Executive Director Report</li><li>- Directors' Updates</li><li>- NRCS Report</li></ul>	P. Robins/ A. DeLara/ Directors
11:00	<b>Old or Standing Business (Discussion and Approval)</b> <ul style="list-style-type: none"><li>- Items pulled from Consent Agenda</li><li>- Financial Summaries for Period Ending June 23, 2022</li><li>- Expenses &amp; Warrants: June 2022</li><li>- Employee Compensation Policy and Retirement Program update</li><li>- FY 22-23 Budget and Work Plan</li><li>- New Contracts and Agreements for review</li></ul>	P. Robins/ M. Errea/ Directors
11:50	<b>New Business</b> <ul style="list-style-type: none"><li>- Resolution 2022-11 Requesting \$400,000 Dry Period Loan from County of Monterey for Fiscal Year 2022-23</li><li>-</li></ul>	Robins/ Directors
12:00 am	<b>Adjourn</b>	B. Jefferson

Upcoming Discussion Topics	July 28, 2022	August 18, 2022	September 15 or 22, 2022
	<ul style="list-style-type: none"><li>- 2022-23 District Calendar review</li><li>- 2022-23 Fundraising planning</li></ul>	<ul style="list-style-type: none"><li>- Monterey Co. Supervisor District mini-tour?</li><li>- Strategic Plan update preparation</li></ul>	<ul style="list-style-type: none"><li>- Quarterly newsletter</li><li>- Speak-Off Competition</li></ul>