

DRAFT AGENDA

Regular Meeting
Thursday, September 22, 2022
10am – 12pm

**THIS MEETING IS TO BE HELD
BOTH IN PERSON AT
744A LaGuardia St., Salinas, CA,
AND BY ZOOM CONFERENCE:**

<https://us06web.zoom.us/j/89232095825?pwd=d3ZFYXEvQmx4ank1WDE5Y0ZqWjY0dz09>

or (669) 900 6833

Meeting ID: 892 3209 5825

Passcode: 439847



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, A. Gonzales;
Associate Directors: R. King, M. Ritter, I. Mendoza

Guests:

A. DeLara (NRCS), P Robins (staff), M Errea (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 Resolution 22-14 to comply with AB 361 for remote meetings - Approval of Minutes from the August 18, 2022 Regular Board Meeting - Staff Activities Report for August 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 September 22, 2022 - Expenses & Warrants: September 2022 - Consideration of Resolution 22-15 to authorize enrollment in CalPERS 457b retirement savings program - New Contracts and Agreements for review | P. Robins/ M. Errea/ Directors/ J. Tuitele- Lewis |
| 11:00 | New Business <ul style="list-style-type: none"> - Sexual Harassment Prevention Training, part 1 | Robins / Directors |
| 12:00 am | Adjourn | B. Jefferson |

Upcoming Discussion Topics

October 20?, 2022

- Rancho Rico fire fuels treatment project CEQA Notice of Completion
- SHP Training, part 2
- Speak-Off Competition (pending)

November 17, 2022

- Strategic Plan update preparation
- Year-end fundraising
- Monterey Co. Supervisor District mini-tour (pending)

December 15 or 22, 2022

- Year-end potluck