

# DRAFT AGENDA

Regular Meeting  
Thursday, March 23, 2023  
10am – 12pm

American Ag Credit  
924 E. Blanco Rd, Salinas, CA.

Public access also by Zoom at:  
<https://us06web.zoom.us/j/81797331602?pwd=aGZab3kzR0VUR3V3ckd4MnZvRlpTQT09> or (669) 900 6833  
Meeting ID: 817 9733 1602  
Passcode: 342642



<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, A. Gonzalez; Associate Directors: R. King, M. Ritter, I. Mendoza
<b>Guests:</b>	A. DeLara (NRCS), P Robins (staff), M Errea (staff), A. Garcia (staff), D. Chavan (guest)

Time	Item	Lead
10:00am	<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 February 23, 2023 Regular Board Meeting - Staff Activities Report for February 2023	B. Jefferson
10:10	<b>Reports</b> - Executive Director and Directors' Updates - NRCS Report	P. Robins/ A. DeLara/ Directors
10:30	<b>Old or Standing Business (Discussion and Approval)</b> - Items pulled from Consent Agenda - FY 21-22 Financial Records Audit Report by Chavan and Associates - Financial Summaries for Period Ending March 23, 2023 - Expenses & Warrants: March 2023 - New Contracts and Agreements for review: ICA 2023-01 with Fire Safe Council for Carmel Valley Fuelbreak; ICA 2023-02 with Provost & Pritchard for NEPA assistance; ICA 2023-03 with Burlison Consulting, ICA 2023-04 with Rincon Consultants, & ICA 2023-05 with Dawn Reis Ecol. Studies for biological monitoring at Salinas River Lagoon; and ICA 2023-06 with Alnus Ecological for Hastings Reserve fish passage project biological services on Finch Creek. - April 2023 fundraiser planning update - Board Member term renewals and new Board Member application consideration	P. Robins/ M. Errea/ Directors/ D. Chavan
11:00	<b>New Business</b> - Resolution 2023-05—NACD Urban Conservation Assistance proposal authorization - Draft Project Specific Analysis for Rancho Rico Community Fuels Treatment (Big Sur)	Robins / staff / Directors
12:00 pm	<b>Adjourn</b>	B. Jefferson
Upcoming Discussion Topics	<b>April 18, 2023</b> - Rancho Rico PSA public hearing - Introduction to FY 23-24 WorkPlan & Budget	<b>May 18, 2023</b> - FY 2023-24 Budget and Work Plan drafts review - FY 23-24 Dry Period Loan Request
		<b>June 15 or 22, 2023</b> - FY 2023-24 Budget and Work Plan - FY 23-24 Dry Period Loan Request - Annual Performance Review of ED