

DRAFT AGENDA

Regular Meeting
 Tuesday, April 18, 2023
 10am – 11:15am

Location: 744A LaGuardia St,
 Salinas, CA

Public access also by Zoom at:

[https://us06web.zoom.us/j/84935776761?pwd=bnEvNkpqcktaM1czMFJHakVoNWNndz09or\(669\)9006833](https://us06web.zoom.us/j/84935776761?pwd=bnEvNkpqcktaM1czMFJHakVoNWNndz09or(669)9006833)
 Meeting ID: 849 3577 6761
 Passcode: 796222



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. Clarke, J. Gularte, A. Gonzalez;
 Associate Directors: R. King, M. Ritter, I. Mendoza, J. Doud

Guests: A. DeLara (NRCS), A. Garcia (staff), M Errea (staff), P Robins (staff)

Time	Item	Lead
10:00am	Call to Order	B. Jefferson
	Public Comment	B. Jefferson
10:05	Consent Items - Approval of Draft Meeting Agenda - Approval of Minutes from the March 23, 2023 Regular Board Meeting - Staff Activities Report for March 2023	B. Jefferson
10:15	Reports - Executive Director Report - Directors' Updates - NRCS Report	P. Robins/ A. DeLara/ Directors
10:30	Old or Standing Business (Discussion and Approval) - Items pulled from Consent Agenda - Expenses & Warrants: April 2023 - Financial Summaries for Period Ending April 18, 2023 - New Contracts and Agreements for review: ICA 2023-07 with Denise Duffy & Associates for NTE \$59,244 under CALFIRE Fire Prevention Grant #5GA21133 for the Carmel Valley Fuel Break project. - Spring BBQ Fundraiser planning	P. Robins/ M. Errea/ Directors
11:00	New Business Preview of items for May Board Meeting: - Public Hearing for Draft Project Specific Analysis for Rancho Rico Community Fuels Treatment (Big Sur) - FY 2023-24 Budget and Work Plan drafts review - Resolution for FY 23-24 Dry Period Loan Request	Robins / Directors
11:15 am	Adjourn	B. Jefferson

Upcoming Discussion Topics	May 18, 2023 - FY 2023-24 Budget and Work Plan drafts review - FY 23-24 Dry Period Loan Request	June 15 or 22, 2023 - FY 2023-24 Budget and Work Plan - Annual Performance Review of ED	July 20, 2023 -- Monterey Co. Supervisor District mini-tour (pending) - Executive Director Annual WorkPlan
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