

**Agenda of the Regular Meeting of the Board of Directors
Of the San Benito Resource Conservation District**

Nov 19, 2015 at 5:00pm

The SBRCDC typically meets the 4th Thursday of the month at the NRCS Field Office at 2337 Technology Parkway, Suite C in Hollister, CA at 5pm.

1. Meeting Called to Order
2. Public Comments (The public may comment on any item not on the agenda. The law does not permit Board action on, or extended discussion of, any item not on the agenda except under special circumstances. If Board action is requested, the matter may be placed on a future agenda. Speakers comments will be limited to three (3) minutes.)
3. Approval of Minutes: August & Sept. 2015
4. Treasurer's Report/Pay Bills (discussion and action)
 - a. Approve of Revenue and Expenditure Transaction Detail Summary
 - b. Invoices to be paid
5. New Business (discussion and action)
 - a. Strategic Plan
 - b. Grant 68-9104-4-272 Camille Abreu Woida Agreement
 - c. NRCS/SBRCDC Vehicle Agreement
 - d. Board meeting date for December
6. Old Business (discussion and possible action)
 - a. RCD Standards & Legal Requirements
 - i) Personnel Policy
 - ii) Associate Director Policy
 - iii) Adoption Policy
 - iv) Financial Policy
7. Ongoing Reports (discussion. Limit 10 minutes per partner.)
 - a. NRCS
 - b. Director's Reports
8. Incoming Correspondence (Correspondence folder is available for review at each board meeting, but is not included in the formalized agenda)
 - a. 2015 Board Secretary/Clerk Conference Oct 18-20, South Lake Tahoe, CA
 - b. Eco Farm Newsletter
 - c. Sustainable Ag Expo Nov. 16 & 17 San Luis Obispo, CA
 - d. River Short Courses 2016 "Wildland Hydrology"
9. Outgoing Correspondence
10. Upcoming Meetings and workshops
 - a. CARCD 70th Annual Conference Nov. 18-21 2015
11. Adjournment- Next meeting **Dec. 24, 2015, 5pm**