

**Central Coast**  
**Resource Conservation & Development Council, Inc.**  
**Quarterly Meeting, February 23, 2011, 12:30-3:30 PM**  
**Rabobank, 532 Broadway, King City**

**Agenda**

Call to Order Chuck Pritchard, President  
Introductions Council Members  
Additions to the Agenda – Council Members

\* Treasurer's Report Kathie Matsuyama, Treasurer

- Financial Review
- 2010 IRS and CA reporting

Bills to be paid:

- Shawn Meara, Bookkeeping Services
- Ken Filipponi, CPA (Financial Review, \$1200)
- eVision Designs, Web Site Update
- Pac Rim Dues Notice (\$200)
- DG Porter Memorial Bench (\$200) Ex. Council Approval

\* Approval of Minutes: November 3, 2010 Council  
Correspondence Pritchard

**Old Business**

Niche Meat Production and Offal Disposal Work Group Report Vasconcellos

**New Business**

Jobs Forum Report Patterson  
CCPI Application and Work Group Formation Manfre  
\* West Coast Alpaca Network Request for Assistance Wallace  
2010 NRCS Cooperative Agreement Extension Rodriguez  
\* 2011 NRCS Cooperative Agreement Approval Rodriguez  
Circle of Diamonds Membership Matsuyama  
\* Community Garden Grant Application Pritchard  
Support letter to SCVWD for Pajaro River Watershed Council Rodriguez  
**Announcements:** Salinas Ag Tourism Meeting March 3 Council  
\* Council Diversity and EEO Policy Council  
Adjournment Chuck Pritchard

\* ***Council Action Required***

*Mission: to develop partnerships to facilitate the sustainability of our communities and the diverse natural resources of the Central Coast*