



NOTICE AND AGENDA

Advisory Board Meeting

March 27, 2015

10:00 am – 2:00 pm

Corral de Tierra Country Club | 81 Corral de Tierra Road | Salinas, CA

1. Call to Order – Ryan Talley
2. Roll Call/Introductions
3. Approval of Minutes – January 30, 2015 meeting
4. Chairman’s Report
5. Proposed Policy Changes
6. Proposed 2015/2016 California LGMA Program
 - a. Administration
 - b. Legal/Compliance
 - c. Communications
 - d. DC Outreach
 - e. Technical
 - f. Proposed Budget
7. Financial Report
 - a. February Financial Statement
 - b. Recommend 2015/2016 Assessment Rate
8. Public Comment
9. Closed Session - to discuss litigation & personnel pursuant to Section 11126 of the Open Meeting Act
10. Adjournment

Next meeting: Friday, April 25, 2014 – Ag Conference Center, Salinas, CA -