## **Upper Salinas-Las Tablas Resource Conservation District**

5855 Capistrano Ave, Suite D, Atascadero, CA 93422 | 805.460.7272 | www.us-ltrcd.org

Board Directors: Susan Cochrane, Chair; Mike Bonnheim, Director; Tom Mora, Director; Randy Heinzen, Director;

Dolores Howard, Director; Royce Larsen, Associate Director; Chuck Pritchard, Associate Director

Staff: Devin Best, Executive Director; Lauren Danna, Program Manager, Spencer Gordon, Project Manager; Eli Grinberg,

Conservation Technician; Hailey Leurck, Restoration Technician

NRCS District Conservationist: Hilary Phillips USFWS, Private Lands Biologist: Dylan Wilder

## **AGENDA and SPECIAL MEETING NOTICE**

PUBLIC MEETING: Special Meeting (Gov. Code § 54956)

3:00 pm April 17, 2024

Zoom Link

Meeting ID: 898 5279 1383

Passcode: 151814

- I. Call to Order, Determination of a Quorum
- II. Public Comment (limited to agenda items only, 3 minutes per person, NTE 15 minutes total)

## III. Consent

- a. Resolution to approve USLTRCD staff recommendation to award qualified contractor to conduct forest health and fire risk activities for the California Department of Foprestry and Fire Protection Rancho Marino Project, in compliance with USLTRCD's procurement policy.
- IV. Adjournment