

Upper Salinas-Las Tablas Resource Conservation District

65 S. Main St. Ste. 107 Templeton, CA 93465 | 805.434.0396 x 5 | www.us-ltrcd.org

Board Directors: Susan Cochrane, Chair; Mike Broadhurst, Vice Chair; Tom Mora, Secretary; Mike Bonnheim, Director; Chuck Pritchard, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; George Kendall, Associate Director

Staff: Devin Best, Executive Director; Erin White, Assistant Executive Director; Audrey Weichert, Conservation Biologist; Andrew Johnson, Project Manager; Sal Zaragoza, WSP Member; Sarah Jonathan, WSP Member

District Engineers: Eric Gobler, Christy Gabler, and David Chanley

NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

PUBLIC MEETING: ****6:00pm April 26, 2018****
NRCS Boardroom, 65 S. Main Street, Templeton, CA

- I. Call to Order, Determination of a Quorum, Introductions**
- II. Additions/Changes to the Agenda** (Gov. Code 54954.2(B))
- III. Public Comment-** Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
- IV. RCD Reports**
 - a. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
 - b. Executive Director Report – Devin (distributed prior to meeting)
 - c. Retention Plan Review
 - d. Annual Budget Review
- V. Consent**
 - a. Approval of regular meeting minutes for March (distributed prior to meeting)
 - b. Approval of March financial reports
- VI. Other Agency, Director and Association Reports**
 - a. NRCS Report – Margy Lindquist
 - b. WRAC updates–Tom Mora
- VII. Board Action Items**
 - a. **Determine Annual Plan Committee Membership (to meet before May meeting)**
 - b. **Appoint permanent ALAB Representative**
 - c. **Determine Date for Devin Best Annual Review**
 - d. **Resolution recommending George Kendall and Eric Kaltenbach as Board members**
 - e. **Nomination of Treasurer**
- VIII. Agenda Setting**
- IX. Adjournment**

UPCOMING BOARD MEETINGS: *May 24 2018*