

# Upper Salinas-Las Tablas Resource Conservation District

5905 Capistrano Ave, Suite F, Atascadero, CA 93422 | 805.460.7272 | www.us-ltrcd.org

**Board Directors:** Mike Bonnheim, Director; Tom Mora, Director; Randy Heinzen, Director; Jason Kallen, Director; Stever Carter, Director; Chris Smith, Director; Randy Heinzen, Associate Director; Royce Larsen, Associate Director

**Staff:** Devin Best, Executive Director; Amy Smart, Office Manager; Brian Keely, Conservancy Steward; Lauren Danna, Program Manager; Spencer Gordon, Project Manager; Eli Grinberg, Conservation Technician; Hailey Leurck, Restoration Technician; Marina Washburn, Finance Officer.

**NRCS District Conservationist:** Hilary Phillips

**USFWS:** Dylan Wilder

## AGENDA and MEETING NOTICE

**PUBLIC MEETING: 4:00 – 6:00 pm December 5, 2024**  
**Atascadero Library**  
**6555 Capistrano Ave, Atascadero, 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 (distributed prior to meeting)
  - c. Officer Positions
  - d. Board Signatory
- V. Consent**
  - a. Approval of regular meeting minutes (distributed prior to meeting)
  - b. Approval of treasurer's reports (distributed prior to meeting)
- VI. Other Agency, Director, and Association Reports**
  - a. NRCS Report – Hilary Phillips
  - b. USFWS – Dylan Wilder
  - c. WRAC – Tom Mora
  - d. ALAB –
- VII. Board Action Items**
  - a. FY 2025 Budget
  - b.
- VIII. Agenda Setting**
  - a. Next board meeting
- IX. Closed Session**
- X. Adjournment**

**UPCOMING BOARD MEETINGS:**

**January 23, 2025**  
**February 27, 2025**