

# 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; George Kendall, Secretary; Mike Bonnheim, Eric Kaltenbach, Treasurer; Chuck Pritchard, Director; Tom Mora, Director; Randy Heinzen, Director;; Mary Bianchi, Director; Royce Larsen, Associate Director

**Staff:** Devin Best, Executive Director; Erin White, Deputy Director; Andrew Johnson, Project Manager; Sal Zaragoza, WSP Member; David Lopez-Portillo, WSP Member

**NRCS District Conservationist:** Hilary Phillips

## *AGENDA and MEETING NOTICE*

***PUBLIC MEETING:***                    ***\*\*4:00pm May 23, 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 – (distributed prior to meeting)
- c. Board Oaths of Office- Susan Cochrane, Michael Broadhurst, Michael Bonnheim, Randy Heinzen, Mary Bianchi
- d. Budget for FY 19/20 review with ad-hoc Finance Committee
- e. Land Acquisition Subcommittee discussion
- f. Presentation of Conservationist of the Year Award

**V. Consent**

- a. Approval of regular meeting minutes for March (distributed prior to meeting)
- b. Approval of March treasurer’s report (distributed prior to meeting)

**VI. Other Agency, Director and Association Reports**

- a. WRAC updates–Tom Mora

**VII. Board Action Items**

- a. Advocacy Policy

**VIII. Agenda Setting**

**IX. Adjournment**

***UPCOMING BOARD MEETINGS:***                    ***June 27, 2018 at 4:00pm***