



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; Jason Kallen, Director; Stever Carter, Director; Chris Smith, Director; Randy Heinzen, Associate Director; Royce Larsen, Associate Director
Staff: Devin Best, Executive Director; Amy Smart, Deputy Director; Brian Keely, Conservancy Steward; Lauren Danna, Program Manager; Spencer Gordon, Project Manager; Eli Grinberg, Conservation Technician; Hailey Leurck, Restoration Technician; Marina Washburn, Finance Officer.

AGENDA and MEETING NOTICE

PUBLIC MEETING: 4:00 – 6:00 pm January 23, 2025
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), summary of 2014-2024
 - c. Required training, Form 700
 - d. Updates to Finance Policy
 - e. Executive Director position and candidates
- 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**
- VII. Board Action Items**
 - a. Officer Positions
 - b. Executive Committee members
- VIII. Agenda Setting**
 - a. Next board meeting
- IX. Closed Session**
 - a. Agreement on top candidate and next steps in the hiring process
- X. Adjournment**

UPCOMING BOARD MEETINGS: February 27, 2025
March 27, 2025