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

**Staff**: Devin Best, Executive Director; Erin White, Deputy Director; Andrew Johnson, Program Manager; Amy Smart, Conservation Specialist; Hayley Barnes, Conservation Technician

**NRCS District Conservationist**: Hilary Phillips

AGENDA and MEETING NOTICE

 PUBLIC MEETING: \*\*3:00pm October 29, 2020\*\*

7440 O’Donovan Road, Creston (Margy Lindquists property)

1. **Call to Order, Determination of a Quorum, Introductions**
2. **Additions/Changes to the Agenda** (Gov. Code 54954.2(B))
3. **Public Comment-** Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
4. **RCD Reports**
	1. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
	2. Executive Director Report – (distributed prior to meeting)
	3. NRCS MOA discussion
5. **Consent**
	1. Approval of regular meeting minutes for September(distributed prior to meeting)
	2. Approval of treasurers report for September(distributed prior to meeting)
6. **Board Action Items**
	1. **Office Space – Morro Road Lease**
	2. **Board Reappointments: Tom Mora and George Kendall**
	3. **Board Appointment: Melissa Egger**
7. **Agenda Setting**
8. **Adjournment**

 Upcoming Board Meetings: December 3, 2020 4:00pm