

# Upper Salinas-Las Tablas Resource Conservation District

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

**Board Directors:** Jason Kallen, President; Steve Carter, Treasurer; Mike Bonnheim; Tom Mora; Chris Smith  
**Staff:** Amy Smart, Deputy Director; Brian Keely, Conservancy Steward; Spencer Gordon, Forestry 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 February 27, 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. Staff Presentation – Brian Keeley, Conservancy Steward, Willow Creek Conservancy Update
- c. Required training, Form 700 – Deputy Director
- d. Retaining a consultant for the RCD – President Kallen
- e. Discussion of possible merger with Coastal San Luis RCD – President Kallen and Deputy Director

### V. Consent Agenda

- 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
- b. USFWS
- c. WRAC
- d. ALAB

### VII. Board Action Items

- a. Adding Steve Carter as authorized signatory for bank accounts

### VIII. Agenda Setting

- a. Next board meeting location and date

### IX. Closed Session

- a. Public employment (§ 54957): Executive Director position

### X. Adjournment

**UPCOMING BOARD MEETINGS: March 27, 2025**  
**April 24, 2025**