



Upper Salinas-Las Tablas

Resource Conservation District

Serving Northern and Eastern San Luis Obispo County and Southeastern Monterey County

Board Directors: Chuck Pritchard, President – Jeffrey Pipes, Vice-President – John DeRosier, Treasurer/Secretary
Mike Bonnheim, 2nd Vice President – Tom Mora, Director – Susan Cochrane, Associate – Michael Broadhurst, Associate
Executive Director: Laura Edwards
Accountant, Shawn Meara; Conservation Planner, Shayna Bailey; Project Engineer, Jillian Cole
District Engineers, David Athey
NRCS District Conservationist, Margy Lindquist

AGENDA and MEETING NOTICE

***REGULAR PUBLIC MEETING: Thursday, February 23, 2012, 6:00 PM**
Meeting will be held at the Templeton Ag Service Center Conference Room,
(65 South Main Street, Suite 107)

- I. Call to Order (6:00 – 6:30pm)**
 - a. Directors and Associate Directors Present and Absent
 - b. Secretary assignment
 - c. Introduction of Guests
 - d. Natural Resources Conservation Service Update
 - e. ARP Update from Art Trinitade – SLO County Code Enforcement
- II. Financial and Administrative Report (6:30 – 6:40pm)**
 - a. Financial summary reports (Treasurer/Director)
- III. Acceptance of Minutes (6:40 – 6:45)**
 - a. Minutes from January, 2012
- IV. Reports/Updates (6:45 – 7:20)**
 - a. Executive Director report Review/Strategic Plan Tasks
 - b. Mike Bonnheim – Spring Oak Woodlands Workshop
 - i. Visioning
 - ii. Planning & outreach tasks
 - c. Chuck (via Jeff) – Board of Supervisor Updates (WRAC & New board members)
- V. Public Comment Period/Presentations (7:20 – 7:30)**
 - a. Regarding items not on the agenda
 - b. Correspondence & Public Comment
 - c. Next regular US-LT RCD meeting date: March 22, 2012
- VI. Closed Session – Board Members Only (7:20)**
 - a. Personnel & Manual Updates

Please check calendars.
- VII. Adjournment (8:00)**

IMPORTANT EVENTS:

- RCD Regular Board Meeting: Fourth Thursday of every month.
- Ag Liaison Steering Committee: First Monday of every month.
- WRAC Meeting: First Wednesday of every month.
- Paso Groundwater Basin: 3rd Thursday