



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: Mike Broadhurst, Chair; Susan Cochrane, Vice Chair; Tom Mora, Secretary; Robert Hartzell, Treasurer; Mike Bonnheim, Director; Chuck Pritchard, Director; Randy Heinzen, Director; Douglas Piirto, Director; Royce Larsen, Associate Director; George Kendall, Associate Director

Staff: Devin Best, Executive Director; Erin White, Assistant Executive Director; Audrey Weichert, Conservation Biologist; Britta Dornfeld, WSP member

District Engineers: Eric Gobler, Christy Gabler, and David Chanley

NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****4:00pm January 26th, 2017*****
USLTRCD Board Room

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. Staff Reports

- a. Executive Director Report – Devin Best (distributed prior to meeting)
- b. Mid-term financial report and projection – Devin Best
- c. Mid-term strategic plan review – Devin Best

V. Consent

- a. Note and file Treasurer’s Report for November/December
- b. Approval of regular meeting minutes for November/December

VI. Other Agency, Director and Association Reports

- a. NRCS Report – Margy Lindquist
- b. WRAC updates–Tom Mora

VII. Board Action Items

- a. Officer Elections
- b. Oaths of Office
- c. Audit Schedule: Change from annual to biannual or triannual
- d. Schedule a meeting to update Strategic Plan?

VIII. Agenda Setting

IX. Adjournment

UPCOMING BOARD MEETINGS:

February 2017