

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

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

NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****4:00pm October 26, 2016*****
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. ARP Program Revisions-Devin Best/Robert Hartzell
 - c. Strategic Plan 1st Quarter Report
- V. Consent**
 - a. Note and file Treasurer’s Report for August
 - b. Approval of regular meeting minutes for September
- VI. Other Agency, Director and Association Reports**
 - a. NRCS Report – Margy Lindquist
 - b. WRAC updates–Tom Mora
 - c. Oak Ordinance Working Group
- VII. Board Action Items**
 - a. Nominating Committee
 - b. ARP program determination
- VIII. Agenda Setting**
- IX. Adjournment**

UPCOMING BOARD MEETINGS:

December 2016