

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: President – Mike Broadhurst, Vice-President – Susan Cochrane, Secretary Tom Mora, Treasurer – Robert Hartzell, Director – Mike Bonnheim, Director – Chuck Pritchard, Director – John DeRosier, Associate Directors: Royce Larsen, Craig Stubler, Rod Helm
Executive Director: Laura Edwards, Accountant: Shawn Meara; Project Engineer: Jillian Cole, Ag and Natural Resource Planner: Kelly Gleason, District Engineers: David Athey & Eric Gobler, NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

***REGULAR PUBLIC MEETING:** **Thursday, February 28, 2013, 6:00 PM**
Templeton Ag Service Center Conference Room
65 South Main Street

I. Call to Order (6:00 – 6:30pm)

- a. Directors and Associate Directors Present and Absent
- b. Natural Resources Conservation Service Update
- c. Paul Reichardt (EDA)
- d. Jim Ledbetter, Vino Farms

II. Acceptance of Minutes (6:30 – 6:40)

- a. Minutes Recorder Assigned
- b. Minutes from January 31, 2012

III. Financial and Administrative Report (6:40 – 6:50pm)

- a. Summary of Finance Committee Meeting (Robert H.)
- b. Add new treasurer as signer for bank account
- c. Accept financials - Board

IV. Reports/Updates (6:50 – 7:20pm)

- a. Executive Director Review
 - i. Director's Report (brief)
 - 1. Update on Caltrans Project
 - 2. Annual PR Events Planning
 - 3. Review Strategic Plan Deliverables by Board Member/Committee
- b. Mike Broadhurst
 - i. Board Member Business

V. Board Member Updates (7:20 – 7:40pm)

- a. Monthly "Fly By" - 60 second update per board member (topics of highest concern, relative to RCD business/programs/growth)
- b. WRAC Update - Tom
- c. Workshop Committee Update
- d. 501c3 Committee Update

VI. Public Comment Period/Presentations (7:40 – 8:00pm)

- a. Regarding items not on the agenda
- b. Correspondence & Public Comment
- c. Next US-LT RCD board meeting: March 28, 6pm, Board Room

VII. Adjournment (8:00)

**IMPORTANT
Monthly Public EVENTS:**

RCD Regular Board Meeting:
4th Thursday (except holidays)
Ag Liaison: 1st Monday
WRAC Meeting: 1st Wed.
Paso Groundwater Basin: 3rd Thurs.
RCD Committees: 3rd Wednesday