

US-LT RCD Board Meeting Minutes: February 27, 2014

US-LT RCD BOARD MEMBERS										
Board Members		Associate Members		Other			Staff			
P	Mike Broadhurst (Pres.)	P	Royce Larsen		Margy Lindquist Jeff Pipes Charlie Whitney	P	Laura Edwards			
P	Susan Cochran (V.P.)					A	Kelly Gleason			
P	Tom Mora (Sec.)					P	Devin Best			
P	Robert Hartzell (Treas.)					P	Erin White			
P	Chuck Pritchard					A	Amy Smart			
A	John DeRosier									
A	Mike Bonnheim									
P	Randy Heinzen									
CALL TO ORDER @ 6:00 PM										
Welcome guests:	Welcome new staff member Devin Best									
Additions/Changes:	N/A									
Public comments :	Chuck- discussion of upcoming workshops, Mike- drought task force meeting, Royce- Irrigation Workshop									
Staff Reports		Discussion								
Motion										
Executive Director	Grants report, Parrish Restoration Project, possible CalTrans Estrella River mitigation project part 2 on the horizon, admin updates- Learning Along the River, TCS D Recycling Grants, Form 700 Board Requirement, Mobile Irrigation Lab money increased to 22,000, Offset Program talking points reviewed-RAIN, Strategic Planning discussion- assignments given to Board Members based on 5 goals set forth in strategic planning session									
Consent		MBr	SC	TM	RHa	CP	JD	MBo	RHe	
Minutes	Approval of January Minutes	a	y	y	y	y	np	np	y	
Treasurers Report	January Financial Report	y	y	y	y	y	np	np	y	
Other Agency, Director and Association Reports										
CARCD Report	Chuck Pritchard discussed dissemination of updated Division 9 bylaws									
NRCS Report	Margy Lindquist reported on new Farm Bill, no conservation programs cut									
Finance Committee (ad hoc)	Presentation of January Financial Report, 3 rd month that income was up, income exceeded expenses									
Board Action Items		MBr	SC	TM	RHa	CP	JD	MBo	RHe	
Closed Session	No action taken									
ADJOURNED at 8:00 PM					NEXT US-LT RCD BOARD MEETING: February 27, 2014					

Respectfully submitted, Laura Edwards, February 27, 2014
Vote Key: y=yea, n=nay, np=not present, a=abstention