

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; John DeRosier, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; Craig Stubler, Associate Director.

Staff: Laura Edwards, Executive Director; Jillian Cole, Project Engineer; Kelly Gleason, Ag and Natural Resource Planner; Erin White, Administrative Coordinator; Jacob Hernandez, Conservation Planning Assistant; Shawn Meara, Accountant.

District Engineers: David Athey & Eric Gobler; NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

**Public Meeting~ Strategic Planning Strategic Planning Session, 12/10, 9am-3pm; and
Templeton Business Center Conference Room
65 South Main Street, Templeton*

- 1) **Introductions (9:00-9:15am)**
 - i) **Directors Present and Absent & Introductions**
- 2) **Action Items (9:15 – 9:20am)**
 - a) **Review/vote on potential new board member**
- 3) **Mission Review (9:20-10:00am)**
- 4) **Visioning Exercise (10:00-11:00am)**
- 5) **SWOT Analysis(11:00am-1:00pm)**
 - i) **Strengths**
 - ii) **Weaknesses**
 - iii) **Opportunities**
 - iv) **Threats**
- 6) **Presentation of Goals and Objectives (1:00-2:45pm)**
 - i) **TBD**
- 7) **Public Comment Period (2:45pm)**
 - i) **Correspondence & Public Comment (limited to 3 minutes per person, NTE 15 minutes total)**
 - ii) **Adjournment**

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