

Cuesta Ridge Conservation Society

65 S. Main St. Ste. 107 Templeton, CA 93465 | 805.434.0396 x 5 | www.us-ltrcd.org

Board Directors: Bruce Bonifas, Chair; Courtney Taylor, Vice Chair; Christina Wilkinson, Secretary;
Staff: Devin Best, Executive Director; Erin White, Program Coordinator; Amy Smart, Conservation Specialist;
and, Audrey Weichert, Conservation Technician

AGENDA and MEETING NOTICE

PUBLIC MEETING: ***4:30 pm Thursday February 11th, 2016***
Templeton Business Center Conference Room
65 South Main Street, Templeton

- I. Call to Order, Determination of a Quorum, Introductions**
- II. Consent**
 - Approval of regular meeting minutes for January
- III. Additions/Changes to the Agenda (Gov. Code 54954.2(B))**
- IV. Special Presentation- Guest Neil Havlik**
- V. Public Comment-** Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
- VI. Staff Reports**
 - Executive Director report
 - Bank Account Information
- VII. Other Agency, Director and Association Reports**
 - Conservation Easement-Courtney
 - Errors and Omissions Insurance
- VIII. Board Action Items**
 - Conservation Easement – Determine guidelines for Conservation Easements.
 - Memorandum of Understanding (MOU) with RCD-framework
- IX. Adjournment and Agenda Setting**