

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; Shawn Meara, Contract Bookkeeper.

AGENDA and MEETING NOTICE

PUBLIC MEETING: ***6:00 pm Thursday June 11th, 2015***
Templeton Business Center Conference Room
65 South Main Street, Templeton

- 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
 - b. Rose Foundation Grant
- V. Consent**
 - a. Note and file Treasurer's Report for April
 - b. Approval of regular meeting minutes for April
- VI. Other Agency, Director and Association Reports**
- VII. Board Action Items**
 - a. Conservation Easement – Determine guidelines for Conservation Easements.
 - b. Rose Foundation application
- VIII. Adjournment and Agenda Setting**