**Board Directors**: Susan Cochrane, Chair; Margy Lindquist, Vice Chair; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Melissa Egger, Director; Tom Mora, Director; Randy Heinzen, Director; Mike Broadhurst, Director; Royce Larsen, Associate Director; Chuck Pritchard, Associate Director

**Staff**: Devin Best, Executive Director; Erin White, Deputy Director; Andrew Johnson, Program Manager; Amy Smart, Conservation Specialist; Hayley Barnes, Conservation Technician

**NRCS District Conservationist**: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: \*\*4:00pm August 26, 2021\*\*

Templeton Park

1. **Call to Order, Determination of a Quorum, Introductions**
2. **Additions/Changes to the Agenda** (Gov. Code 54954.2(B))
3. **Public Comment-** Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
4. **RCD Reports**
   1. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
   2. Executive Director Report – (distributed prior to meeting)
   3. Property discussion
   4. Public Works Plan discussion
5. **Consent**
   1. Approval of regular meeting minutes for June (distributed prior to meeting)
   2. Approval of treasurer’s report for June and July (distributed prior to meeting)
6. **Other Agency, Director and Association Reports**
   1. NRCS Report- Hilary Phillips
7. **Board Action Items**
   1. Truck Purchase Plan
   2. Strategic Plan
8. **Agenda Setting**
9. **Closed Session (no items)**
10. **Adjournment**

Upcoming Board Meetings: September 16, 2021 4:00pm, Atascadero Library Polin Room