



# Upper Salinas-Las Tablas Resource Conservation District

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

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

**Staff:** Devin Best, Executive Director; Erin White, Deputy Director; Andrew Johnson, Program Manager; Hayley Barnes, WSP member; Oswaldo Martinez, WSP member

**NRCS District Conservatoinist:** Hilary Phillips

## *AGENDA and MEETING NOTICE*

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### *PUBLIC MEETING:*

***\*\*4:00pm October 24, 2019\*\****

***NRCS Boardroom, 65 S. Main Street, Templeton, CA***

### **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. RCD Reports**

- a. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
- b. Executive Director Report – (distributed prior to meeting)
- c. Board position nominations- Chair and Vice-Chair positions
- d. Farm Bureau, Brent Burchett
- e. Salinas River Management Plan Project Update

### **V. Consent**

- a. Approval of regular meeting minutes for September (distributed prior to meeting)
- b. Approval of treasurers report for September (distributed prior to meeting)

### **VI. Other Agency, Director and Association Reports**

- a. WRAC updates–Tom Mora
- b. NRCS updates- Hilary Phillips
- c. ALAB update- George Kendall

### **VII. Board Action Items**

- a. Consider appointment of Margy Lindquist to Board of Directors- *Resolution 19-03*

### **VIII. Agenda Setting**

### **IX. Adjournment**

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***UPCOMING BOARD MEETINGS: 4:00pm December 5, 2019***