**Board Directors**: Susan Cochrane, Chair; Mike Broadhurst, Vice Chair; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Melissa Egger, Director; Tom Mora, Director; Randy Heinzen, Director; Margy Lindquist, 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 February 25, 2020\*\*

ZOOM VideoConference

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. Recognition of Chuck Pritchards time on the Board
	4. Weed Subcommittee
	5. Strategic Plan Subcommittee
5. **Consent**
	1. Approval of regular meeting minutes for January (distributed prior to meeting)
	2. Approval of treasurer’s report for January (distributed prior to meeting)
6. **Other Agency, Director and Association Reports**

**NRCS Report- Hilary Phillips**

1. **Board Action Items**
	1. **Vice-Chair Election**
	2. **Reserve Policy**
	3. **ALAB Representative**
	4. **Waterways Bid Review**
2. **Agenda Setting**
3. **Adjournment**

 Upcoming Board Meetings: March 25, 2020 4:00pm