

Upper Salinas-Las Tablas Resource Conservation District

5855 Capistrano Ave, Suite D, Atascadero, CA 93422 | 805.460.7272 | www.us-ltrcd.org

Board Directors: Susan Cochrane, Chair; Mike Bonnheim, Director; Tom Mora, Director; Randy Heinzen, Director; Dolores Howard, Director; Royce Larsen, Associate Director; Chuck Pritchard, Associate Director

Staff: Devin Best, Executive Director; Lauren Danna, Program Manager; Spencer Gordon, Project Manager; Eli Grinberg, Conservation Technician; Hailey Leurck, Restoration Technician; Marina Washburn, Finance Officer.

NRCS District Conservationist: Hilary Phillips

USFWS: Dylan Wilder

AGENDA and MEETING NOTICE

PUBLIC MEETING: 4:00pm April 25, 2024
Atascadero Library
6555 Capistrano Avenue, Atascadero, 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. FY 24 Budget
 - d. Form 700 – RCD Board members and Staff
 - e. WCC update
 - f. Board member recruitment
- V. Consent**
 - a. Approval of regular meeting minutes (distributed prior to meeting)
 - b. Approval of treasurer’s reports (distributed prior to meeting)
- VI. Other Agency, Director, and Association Reports**
 - a. NRCS Report – Hilary Phillips
 - b. USFWS – Dylan Wilder
 - c. WRAC – Tom Mora
 - d. ALAB –
- VII. Board Action Items**
 - a.
- VIII. Agenda Setting**
 - a. Next board meeting
- IX. Closed Session**
- X. Adjournment**

UPCOMING BOARD MEETINGS:

May 23, 2024
June 27, 2024