



Upper Salinas-Las Tablas Resource Conservation District

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

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
NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****4:00pm February 23, 2022*****
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. 4th Quarter Budget Review
 - d. Covell Ranch Project Update
- V. Consent**
 - a. Approval of regular meeting minutes for January (distributed prior to meeting)
 - b. Approval of treasurer’s reports for January(distributed prior to meeting)
- VI. Other Agency, Director and Association Reports**
 - a. NRCS Report- Hilary Phillips
- VII. Board Action Items**
 - a. RCD Policy Packet Approval
- VIII. Agenda Setting**
- IX. Closed Session**
 - a. Legal Matters- property donation discussion
 - b. Personnel Matters
- X. Adjournment**

UPCOMING BOARD MEETINGS: March 24,2022