

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

AGENDA and MEETING NOTICE

PUBLIC MEETING: 4:00pm November 30, 2023
Atascadero Library, O'Grady Conference Room
6555 Capistrano Ave., 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. Program Manager – Lauren Danna
- d. Draft FY 24 Budget
- e. New Office 5855 Capistrano Ave, Atascadero

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. Resolution to apply to WCB PBR

VIII. Agenda Setting

- a. Next board meeting in January

IX. Closed Session

X. Adjournment

UPCOMING BOARD MEETINGS:

January 25, 2023

February 22, 2023