## 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

NRCS District Conservationist: Hilary Phillips

USFWS, Private Lands Biologist: Dylan Wilder

## **AGENDA and SPECIAL MEETING NOTICE**

**PUBLIC MEETING:** 

Special Meeting (Gov. Code § 54956) 1:00 pm February 1, 2024

Zoom: https://us06web.zoom.us/j/84197975900?pwd=a6sy7KQJQ7ue5jBB5AWHVMVIOcXIoF.1

Meeting ID: 841 9797 5900

Passcode: 893059

## I. Call to Order, Determination of a Quorum

- II. Public Comment (limited to agenda items only, 3 minutes per person, NTE 15 minutes total)
- III. Consent
  - Resolution to approve California Department of Conservation Climate Smart Land Management Grant Program to increase support for Upper Salinas – Las Tablas Resource Conservation District's – Sustainable Land Initiative (resolution distributed prior to meeting)
  - Resolution to approve Wildlife Conservation Board General Grant Program for funds to assess and plan for Process-Based Restoration in the Upper Salinas – Las Tablas Resource Conservation District.

## **IV.** Adjournment