

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; Mike Broadhurst, Vice Chair; Tom Mora, Secretary; Robert Hartzell, Treasurer; Mike Bonnheim, Director; Chuck Pritchard, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; George Kendall, Associate Director

Staff: Devin Best, Executive Director;

NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****4:00pm December 5, 2017*****
USLTRCD Board Room

- 1) **Call to Order, Determination of a Quorum, Introductions**
- 2) **Additions/Changes to the Agenda**
- 3) **Public Comment-** Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
- 4) **RCD Reports**
 - a. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
 - b. Executive Director Report – Devin Best (distributed prior to meeting)
- 5) **Other Agency Reports**
 - a. NRCS Report - Margy Lindquest
 - b. WRAC Report - Tom Mora
- 6) **VII. Consent Agenda**
 - a. Approval of regular meeting minutes for September. Distributed by email prior to meeting.
 - b. Approval of Treasurer’s Report for September. Distributed by email prior to meeting.
- 7) **Board Action Items**
 - a. Personnel Policy changes. Continued to January board meeting
 - b. Enter closed session: Future of the RCD Board.
 - c. Return from closed session; report on any action from closed session.
 - d. Assignment of meeting minutes to _____, assignment of treasures report to _____.
- 8) **Agenda setting and next meeting time**
- 9) **Adjournment**

UPCOMING BOARD MEETINGS:

January 2018