



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; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Melissa Egger, Director; Tom Mora, Director; Randy Heinzen, Director; Margy Lindquist, 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; Hayley Barnes, Conservation Technician
NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****4:00pm January 28, 2021*****
ZOOM VideoConference

- 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. Recognition of Chuck Pritchards time on the board of directors
- V. Consent**
 - a. Approval of regular meeting minutes for December(distributed prior to meeting)
 - b. Approval of treasurers report for December(distributed prior to meeting)
- VI. Other Agency, Director and Association Reports**

NRCS Report- Hilary Phillips
WRAC Representative Discussion
- VII. Board Action Items**
 - a. **ARP Handbook**
 - b. **Vice Chair Nominations**
 - c. **Strategic Plan Subcommittee setup**
- VIII. Agenda Setting**
- IX. Adjournment**

UPCOMING BOARD MEETINGS: February 25, 2021 4:00pm