



# Upper Salinas-Las Tablas Resource Conservation District

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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; Mike Bonnheim, Eric Kaltenback, Treasurer; Chuck Pritchard, Director; Tom Mora, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; Mary Bianchi, Associate Director

**Staff:** Devin Best, Executive Director; Erin White, Assistant Executive Director; Audrey Weichert, Conservation Biologist; Andrew Johnson, Project Manager; Sal Zaragoza, WSP Member; Sarah Jonathan, WSP Member

**District Engineers:** Eric Gobler, Christy Gabler, and David Chanley

**NRCS District Conservationist:** Margy Lindquist

## *AGENDA and MEETING NOTICE*

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***PUBLIC MEETING:***                    ***\*\*5:00pm August 23, 2018\*\****  
***NRCS Boardroom, 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 – Devin (distributed prior to meeting)
- c. Property Donation Discussion-Devin
- d. RCD Regional Meeting Planning

**V. Consent**

- a. Approval of regular meeting minutes for June (distributed prior to meeting)
- b. Approval of June, July and Fiscal Year End 2018 Treasurers Reports (distributed prior to meeting)

**VI. Other Agency, Director and Association Reports**

- a. NRCS Report/Farm Bill Update – Margy Lindquist
- b. WRAC updates–Tom Mora
- c. A Challenge for Change-Chuck Pritchard

**VII. Board Action Items**

- a. **Personnel Policy 5.2**

**VIII. Agenda Setting**

**IX. Adjournment**

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***UPCOMING BOARD MEETINGS:***                    ***September 28, 2018***