

Upper Salinas-Las Tablas Resource Conservation District

9481 El Camino Real, Atascadero, CA 93422 | 805.460.7272 | www.us-ltrcd.org

Board Directors: Susan Cochrane, Chair; Mary Bianchi, Treasurer; 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; Amy Smart, Program Manager; Spencer Gordon, Project Manager; Eli Grinberg, Conservation Technician; Hailey Leurck, Restoration Technician.

NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: 4:00pm June 29, 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. RCD Intern – Rachel Rahtz
- d. Regional RCD Meeting Board member and alternative
- e. Leadership and Team Building opportunities between Board of Directors and Executive Director

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 – Mary Bianchi

VII. Board Action Items

- a. Approval for FY 23/24 Budget

VIII. Agenda Setting

- a. Next board meeting in August

IX. Closed Session

- a. (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9): White v. Upper Salinas-Las Tables Resource Conservation District, 23CVP-0171

X. Adjournment

UPCOMING BOARD MEETINGS:

August 24, 2023
September 28, 2023