

# 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; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Tom Mora, Director; Randy Heinzen, Director; Mike Broadhurst, Director; Royce Larsen, Associate Director; Chuck Pritchard, Associate Director

**Staff:** Devin Best, Executive Director; Amy Smart, Program Manager; Spencer Gordon, Project Manager

**NRCS District Conservationist:** Hilary Phillips

## AGENDA and MEETING NOTICE

**PUBLIC MEETING: 4:00pm November 29, 2022**  
**65 S. Main Street, Templeton, CA 93465**

- 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)
- V. Consent**
  - a. Approval of regular meeting minutes for August (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. WRAC
  - c. ALAB
- VII. Board Action Items**
  - a. Executive Director Salary - COLA
- VIII. Agenda Setting**
  - a. Next board meeting in January
- IX. Closed Session**
  - a. Public Employee Discipline/Dismissal/Release (Gov. Code § 54957)
- X. Adjournment**