



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; Margy Lindquist, Vice Chair; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Melissa Egger, Director; Tom Mora, Director; Randy Heinzen, Director; Mike Broadhurst, 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

NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****4:00pm January 27, 2022*****
ZOOM

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. Hanson Quarry On-Site Mitigation

V. Consent

- a. Approval of regular meeting minutes for August and September (distributed prior to meeting)
- b. Approval of treasurer’s reports for August, September, October, November and December(distributed prior to meeting)

VI. Other Agency, Director and Association Reports

- a. NRCS Report- Hilary Phillips

VII. Board Action Items

- a. Resolution to hold meetings remotely
- b. RCD Policy Packet Approval

VIII. Agenda Setting

IX. Closed Session

- a. Legal Matters- property donation discussion
- b. Personnel Matters-Executive Director Review and Salary Planning, Employee Appraisals

X. Adjournment

UPCOMING BOARD MEETINGS: February 24,2022