



# 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; Tom Mora, Secretary; Mike Bonnheim, Director; Chuck Pritchard, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; George Kendall, 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 May24, 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. Annual Budget Review
  - d. Annual Plan Review
- V. Consent**
  - a. Approval of regular meeting minutes for April (distributed prior to meeting)
  - b. Approval of April financial reports
- VI. Other Agency, Director and Association Reports**
  - a. NRCS Report – Margy Lindquist
  - b. WRAC updates–Tom Mora
- VII. Board Action Items**
  - a. **Retention Plan**
  - b. **Appoint Treasurer**
  - c. **Appoint Secretary**
- VIII. Agenda Setting**
- IX. Adjournment**

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