



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; Mike Broadhurst, Vice Chair; Tom Mora, Secretary; Robert Hartzell, Treasurer; 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; Britta Dornfeld, WSP member

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

NRCS District Conservationist: Margy Lindquist

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****4:00pm August 24th, 2017*****
USLTRCD Board Room

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. Range Camp Presentation
- b. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
- c. Executive Director Report – Devin Best (distributed prior to meeting)
- d. Strategic Plan Report – Devin Best
- e. Executive Committee Appointment to review strategic plan and changes to personnel policy

V. Consent

- a. Note and file Treasurer’s Report for June and July
- b. Approval of regular meeting minutes for June and July

VI. Other Agency, Director and Association Reports

- a. NRCS Report – Margy Lindquist
- b. WRAC updates–Tom Mora
- c. USLTRCD role in GSAs and GSP – Robert Hartzell
- d. SDRMA Vote Recommendations – Chuch Pritchard
- e. Potential New Board Members – Full Board & Staff

VII. Board Action Items

VIII. Agenda Setting

IX. Adjournment

UPCOMING BOARD MEETINGS:

September 2017