**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; Hayley Barnes, Conservation Technician

**NRCS District Conservationist**: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: \*\*4:00pm April 22, 2021\*\*

1670 Plum Orchard Lane, Templeton, CA 93465

1. **Call to Order, Determination of a Quorum, Introductions**
2. **Additions/Changes to the Agenda** (Gov. Code 54954.2(B))
3. **Public Comment-** Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
4. **RCD Reports**
   1. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
   2. Executive Director Report – (distributed prior to meeting)
   3. Fee for service, procurement, and reimbursement policy discussion
5. **Consent**
   1. Approval of regular meeting minutes for March(distributed prior to meeting)
   2. Approval of treasurer’s report for March (distributed prior to meeting)
6. **Other Agency, Director and Association Reports**

**NRCS Report: Hilary Phillips**

**ALAB Report: Mike Broadhurst**

1. **Board Action Items**
   1. **Ad-hoc Budget Committee**
   2. **ALAB Representative**
2. **Agenda Setting**
3. **Adjournment**

Upcoming Board Meetings: April 22, 2020 4:00pm