

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; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Chuck Pritchard, Director; Tom Mora, Director; Randy Heinzen, Director; Margy Lindquist, Director; Royce Larsen, 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 September 24, 2020*****
Cambria

- I. Site Visit- Santa Rose Creek Streambank Enhancement Project Site**
- II. Call to Order, Determination of a Quorum, Introductions**
- III. Additions/Changes to the Agenda** (Gov. Code 54954.2(B))
- IV. Public Comment-** Public Comment (limited to 3 minutes per person, NTE 15 minutes total)
- V. RCD Reports**
 - a. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
 - b. Executive Director Report – (distributed prior to meeting)
 - c. Board terms expiring in November: George, Chuck, Tom
 - d. NRCS Meeting
- VI. Consent**
 - a. Approval of regular meeting minutes for August(distributed prior to meeting)
 - b. Approval of treasurers report for June and August(distributed prior to meeting)
- VII. Board Action Items**
 - a. Office Space

VIII. Agenda Setting

IX. Adjournment

UPCOMING BOARD MEETINGS: October 22, 2020 4:00pm