



# 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; George Kendall, Secretary; Mike Bonnheim, Eric Kaltenbach, Treasurer; Chuck Pritchard, Director; Tom Mora, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; Mary Bianchi, Associate Director

**Staff:** Devin Best, Executive Director; Erin White, Assistant Executive Director; Audrey Weichert, Conservation Biologist; Andrew Johnson, Project Manager; Sal Zaragoza, WSP Member; David Lopez-Portillo, WSP Member

**NRCS District Conservationist:** Hilary Phillips

## *AGENDA and MEETING NOTICE*

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### *PUBLIC MEETING:*

***\*\*5:00pm January 24, 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 – (distributed prior to meeting)
- c. Justin Phase One (Devin Best)
- d. FY 16/17 and FY 17/18 Fiscal Audit Results (Eric Kaltenbach)

### **V. Consent**

- a. Approval of regular meeting minutes for October (distributed prior to meeting)
- b. Approval of October, November and December Treasurers Reports (distributed prior to meeting)

### **VI. Other Agency, Director and Association Reports**

- a. NRCS Report- Hilary Phillips
- b. WRAC updates–Tom Mora

### **VII. Board Action Items**

- a. ALAB Representative Election

### **VIII. Agenda Setting**

### **IX. Adjournment**

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***UPCOMING BOARD MEETINGS:***

***February 28, 2018***