



Upper Salinas-Las Tablas Resource Conservation District

9481 El Camino Real, Atascadero, CA 93422 | 805.460.7272 | www.us-ltrcd.org

Board Directors: Susan Cochrane, Chair; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Tom Mora, Director; Randy Heinzen, Director; Mike Broadhurst, Director; Dolores Howard, Director; Royce Larsen, Associate Director; Chuck Pritchard, Associate Director

Staff: Devin Best, Executive Director; Erin White, Administrative Director; Amy Smart, Conservation Manager; Spencer Gordon, Conservation Technician

NRCS District Conservationist: Hilary Phillips

AGENDA and SPECIAL MEETING NOTICE

PUBLIC MEETING: **Special Meeting (Gov. Code § 54956)**
4:00pm September 8, 2022
65 S. Main Street, Templeton, CA 93446

- I. Call to Order, Determination of a Quorum**
- II. Public Comment** (limited to agenda items only, 3 minutes per person, NTE 15 minutes total)
- III. Consent**
 - a. Resolution to approve California Climate Investment Fire Prevention Grant Program “Monterey Pine Forest Health and Fire Prevention Planning” project (resolution distributed prior to meeting)
- IV. Closed Session**
 - a. Public Employee Discipline/Dismissal/Release (Gov. Code § 54957)
- V. Adjournment**