

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; Mike Broadhurst, Vice-Chair; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Tom Mora, Director; Randy Heinzen, Director; Dolores Howard, Director; Royce Larsen, Associate Director; Chuck Pritchard, Associate Director
Staff: Devin Best, Executive Director; Amy Smart, Program Manager; Spencer Gordon, Project Manager
NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: 4:00pm January 17, 2022
65 S. Main Street, Templeton, CA 93465

- 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. Project Specific Analysis – Spencer Gordon (Monterey Pine), Dan Turner (Hearst Ranch)
 - c. Executive Director Report – (distributed prior to meeting)
 - d. Mid-year financial review – Devin Best
 - e. Form 700
- V. Consent**
 - a. Approval of regular meeting minutes (distributed prior to meeting)
 - b. Approval of treasurer’s reports (distributed prior to meeting)
- VI. Other Agency, Director, and Association Reports**
 - a. NRCS Report- Hilary Phillips
 - b. WRAC
 - c. ALAB
- VII. Board Action Items**
 - a. Resolution 23-01: Rhoades CDFW/FRGP
- VIII. Agenda Setting**
 - a. Next board meeting in February
 - b. RCD Board Ethics Training
 - c. Finance Subcommittee scheduling for FY 23/24
- IX. Closed Session**
- X. Adjournment**

UPCOMING BOARD MEETINGS: February 23, 2022