

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; 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; Eli Grinberg, Conservation Technician; Hailey Leurck, Restoration Technician.

NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: 4:00pm March 23, 2023
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. Executive Director Report (distributed prior to meeting)
 - c. Board member positions – Amy Smart: Secretary and Vice Chair positions vacant
 - d. New Employee – Hailey Leurck
 - e. Cambria Project Specific Analysis – Spencer Gordon/Steve Auten
- 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 – Dolores Howard
 - c. ALAB – Mary Bianchi
- VII. Board Action Items**
 - a. Executive Director Salary – Mary Bianchi
- VIII. Agenda Setting**
 - a. Next board meeting in April
 - b. Finance Subcommittee scheduling for FY 23/24
- IX. Closed Session**
- X. Adjournment**

UPCOMING BOARD MEETINGS:

April 27, 2023
May 25, 2023