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; Margy Lindquist, Vice Chair; George Kendall, Secretary; Mary Bianchi, Treasurer; Mike Bonnheim, Director; Melissa Egger, Director; Tom Mora, Director; Randy Heinzen, Director; Mike Broadhurst, Director; Royce Larsen, Associate Director; Chuck Pritchard, 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 May 27, 2021

Templeton Community Park, 550 Crocker 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. 2021/2022 Budget
- V. Consent
 - a. Approval of regular meeting minutes for April(distributed prior to meeting)
 - b. Approval of treasurer's report for April (distributed prior to meeting)
- VI. Other Agency, Director and Association Reports

NRCS Report: Hilary Phillips ALAB Report: Mike Broadhurst

- VII. Board Action Items
- VIII. Agenda Setting
- IX. Adjournment