

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

**Staff:** Devin Best, Executive Director; Erin White, Deputy Director; Andrew Johnson, Program Manager; Amy Smart, Conservation Specialist; Hayley Barnes, WSP member; Oswaldo Martinez, WSP member

**NRCS District Conservationist:** Hilary Phillips

## *AGENDA and MEETING NOTICE*

***PUBLIC MEETING:***                    ***\*\*4:00pm February 27, 2020\*\****  
***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. Office Space Options
- V. Consent**
  - a. Approval of regular meeting minutes for January (distributed prior to meeting)
  - b. Approval of treasurers report for January (distributed prior to meeting)
- VI. Other Agency, Director and Association Reports**
- VII. Board Action Items**
  - a. Retirement Plan- *Resolution 20-01*
  - b. NRCS MOA
- VIII. Agenda Setting**
- IX. Adjournment**

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***UPCOMING BOARD MEETINGS: March 26, 2020 4:00pm***