# 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; Mike Bonnheim, Eric Kaltenbach ,Treasurer; Chuck Pritchard, Director; Tom Mora, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; Mary Bianchi, Associate Director

**Staff**: Devin Best, Executive Director; Erin White, Assistant Executive Director; Andrew Johnson, Project Manager; Sal Zaragoza, WSP Member; David Lopez-Portillo, WSP Member

**NRCS District Conservationist**: Hilary Phillips

## *AGENDA and MEETING NOTICE*

***PUBLIC MEETING:*** *****4:00pm March 28, 2018*****
***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. County update on Ag Worker Ordinance
b. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
c. Executive Director Report – (distributed prior to meeting)
d. Form 700 Reminder- Due April 2

**V. Consent**

a. Approval of regular meeting minutes for February(distributed prior to meeting)
b. Approval of February treasurer's report (distributed prior to meeting)

**VI. Other Agency, Director and Association Reports**

a. WRAC updates–Tom Mora
b. ALAB Report-Mary Bianchi

**VII. Board Action Items**

a. Resolution 19-02 to appoint Mary Bianchi as Board member
b. Conservationist of the Year Award
c. Advocacy Policy

**VIII. Agenda Setting**

**IX. Adjournment**

***UPCOMING BOARD MEETINGS:*** ***April 25, 2018 at 4:00pm***