

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 April 27, 2023
Atascadero Library, 6555 Capistrano Ave., Atascadero, CA
[Zoom link](#)
Meeting ID: 893 2408 0461
Passcode: AnflP6

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 Secretary and Vice Chair, vacancies, and survey – Amy Smart
- d. Finance Officer discussion – Devin Best and Amy Smart
- e. ALAB Nominations
- f. Cambria Project Specific Analysis (PSA) – Spencer Gordon

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 – Tom Mora
- c. ALAB – Mary Bianchi

VII. Board Action Items

- a. Executive Director Salary – Mary Bianchi
- b. ALAB nominations
- c. Cambria PSAs
- d. Climate Action Plan Grant Resolution

VIII. Agenda Setting

- a. Next board meeting in May
- b. Finance Subcommittee scheduling for FY 23/24

IX. Closed Session

X. Adjournment

UPCOMING BOARD MEETINGS:

**May 25, 2023
June 22, 2023**