# 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**: Mike Broadhurst, Chair; Susan Cochrane, Vice Chair; Tom Mora, Secretary; Robert Hartzell, Treasurer; Mike Bonnheim, Director; Chuck Pritchard, Director; Randy Heinzen, Director; Douglas Piirto, Director; Royce Larsen, Associate Director; George Kendall, Associate Director

Staff: Devin Best, Executive Director; Erin White, Assistant Executive Director; Audrey Weichert, Conservation Biologist; Britta Dornfeld, WSP member

District Engineers: Eric Gobler, Christy Gabler, and David Chanley

NRCS District Conservationist: Margy Lindquist

#### **AGENDA and MEETING NOTICE**

**PUBLIC MEETING:** 

\*\*4:00pm January 26th, 2017\*\* USLTRCD Board Room

## 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. Staff Reports**

- a. Executive Director Report Devin Best (distributed prior to meeting)
- b. Mid-term financial report and projection Devin Best
- c. Mid-term strategic plan review Devin Best

#### V. Consent

- a. Note and file Treasurer's Report for November/December
- b. Approval of regular meeting minutes for November/December

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

- a. NRCS Report Margy Lindquist
- b. WRAC updates-Tom Mora

# VII. Board Action Items

- a. Officer Elections
- b. Oaths of Office
- c. Audit Schedule: Change from annual to biannual or triannual
- d. Schedule a meeting to update Strategic Plan?

## VIII. Agenda Setting

# IX. Adjournment

**UPCOMING BOARD MEETINGS:** 

February 2017