

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; Audrey Weichert, Conservation Biologist; Andrew Johnson, Project Manager; Sal Zaragoza, WSP Member; David Lopez-Portillo, WSP Member

NRCS District Conservationist: Hilary Phillips

AGENDA and MEETING NOTICE

PUBLIC MEETING: *****5:00pm February 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. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
- b. Executive Director Report – (distributed prior to meeting)
- c. R-RAW Phase 1 Development Update
- d. Conservationist of the Year Awards-Devin
- e. Form 700 Reminder- Due April 2

V. Consent

- a. Approval of regular meeting minutes for January(distributed prior to meeting)
- b. Approval of January treasurer’s report (distributed prior to meeting)

VI. Other Agency, Director and Association Reports

- a. WRAC updates–Tom Mora
- b. NRCS Report- Hilary Phillips

VII. Board Action Items

- a. Resolution to reappoint Mike Bonnheim, Randy Heinzen, Michael Broadhurst and Susan Cochrane to Board of Directors
- b. R-RAW Phase 1 Development Document

VIII. Agenda Setting

IX. Adjournment

UPCOMING BOARD MEETINGS: ***March 22, 2018***