

# 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; Tom Mora, Secretary; Robert Hartzell, Treasurer; Mike Bonnheim, Director; Chuck Pritchard, Director; Randy Heinzen, Director; Royce Larsen, Associate Director; George Kendall, Associate Director

**Staff:** Devin Best, Executive Director; Erin White, Assistant Executive Director; Audrey Weichert, Conservation Biologist; Andrew Johnson, Project Manager; 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 September 28th, 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. RCD Reports**
  - a. Board Updates (limited to 2 minutes per person, NTE 10 minutes total)
  - b. Executive Director Report – Devin Best (distributed prior to meeting)
  - c. Executive Committee – Personnel policy changes discussion
- V. Consent**
  - a. Note and file Treasurer’s Report for August
  - b. Approval of regular meeting minutes for August
- VI. Other Agency, Director and Association Reports**
  - a. NRCS Report – Margy Lindquist
  - b. WRAC updates–Tom Mora
- VII. Board Action Items**
  - a. Approval Personnel Policy changes
- VIII. Closed Session**
  - a. Board Chair calls for a closed session meeting to discuss staff review and salary.
- IX. Return to open session**
  - a. Report from closed session
- X. Adjournment**

***Reminder :site visit to Parrish***

***UPCOMING BOARD MEETINGS:***

***October 2017***