

**AGENDA**  
**Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.823.5244 FAX: 707.823.5243**  
**Thursday, January 17, 2013**

**Location:** Gold Ridge RCD Office  
2776 Sullivan Rd  
Sebastopol, CA 95472

**Time:** 6:00 – 8:00 pm

**II. Open Meeting (Introductions)**

**III. Call to Order (Roll Call of Directors)**

**IV. Public Comment** -the Board will hear comments on non-agenda subjects where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of fifteen minutes for all participants. If participants wish their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments. At this time, the public may indicate agenda items they wish to address prior to the Board action on that item.

**V. Informational Items**

- a. Correspondence and Notices
- b. Letter of recommendation for Doug Gore-Brittany Heck
- c. Audit report-Sue Goranson

**VI. Consent Calendar (December 12, 2012 Minutes and the Grant Status/Staff Report)**

**VII. Action Items**

- a. NRCS report
- b. Approval of Financial Report/Warrant Requests
- c. Approval of addition of vision insurance to health plan
- d. Approval of Jill Butler as Director

**VIII. Adjournment**