

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, March 21, 2013

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

Time: 6:00 – 8:00 pm

II. Open Meeting (Introductions) The meeting was called to order at 6:06 pm.

III. Call to Order (Roll Call of Directors)

Directors Present: Joe Dutton, Richard Hughes, Jill Butler, Ann Cassidy

Directors Absent: Don Petersen

Associate Directors Present: Bob Burke, Al Gerhardt

Associate Directors Absent: Torrey Olson

Staff Present: Brittany Heck, Michele Rocha

Others: Brooke Cole from NRCS

IV. Public Comment –There was no public comment.

V. Informational Items

- a. Correspondence and Notices. (1) Southern Sonoma and Sotoyome RCDs have merged; (2) CARCD is seeking base funding for operational costs. They are working on a statewide effort to coordinate permitting; (3) We will be having a staff retreat at Joe Pozzi's new ranch on 3/28; (4) We will be hosting the northern California RCD meeting on 4/19 from 10-2 at Joe Dutton's office.
- b. Finance Manager and Bookkeeper recruitment update. Brittany reported that she is still looking for a finance manager. She has interviewed three candidates for the bookkeeper's position.
- c. 2012 Form 700: statements of economic interest. The directors completed and signed their statements of economic interest. Michele will submit them to the county.

VI. Consent Calendar (February 21, 2013 Minutes and the Grant Status/Staff Report)

Motion to approve the consent calendar.

1st Richard Hughes/2nd Jill Butler. Motion carried.

VII. Action Items

- a. NRCS report. Brooke Cole reported that NRCS is in Organic 3 sign ups; they have a new salmon initiative for the Russian River and also that they have funding for declining species outside the Salmon Initiative.

Motion to approve the NRCS report.

1st Ann Cassidy/2nd Richard Hughes. Motion carried.

b. Approval of Financial Report/Warrant Requests

Motion to approve the financial reports and warrant requests.

1st Richard Hughes/2nd Jill Butler. Motion carried.

VIII. Adjournment. The meeting was adjourned at 7:25 pm.