

# **SPECIAL MEETING**

## **AGENDA**

### **Meeting of the**

### **GOLD RIDGE RESOURCE CONSERVATION DISTRICT**

**PHONE: 707.823.5244 FAX: 707.823.5243**

**Tuesday, May 28, 2013**

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

**Time:** 5:00 – 6:00 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

**VI. Action Items**

a. FY 2012-13 budget adjustment

**VII. Adjournment**