

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

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

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/Additional Agenda Items
- b. TEAM Video
- c. Food System Alliance Presentation on the Food Action Plan-Terry Garret/Suzi Grady
- d. Iowa example of "Buy Local" policy-Torrey Olson/Bob Burke
- e. Financial Updates-Ann Cassidy/Richard Hughes/Brittany Heck
- f. Valley Ford Schoolhouse Update-Brittany Heck/ Joe Pozzi
- g. Laguna Water Quality Trading Program-Brittany Heck/William Hart

VI. Consent Calendar (September 19, 2013 Minutes and the Grant Status/Staff Report)

VII. Action Items

- a. Endorsement of Food Action Plan
- b. Approval of Construction Procurement Policy Revision
- c. Approval of Financial Report/Warrant Request
- d. Approval of Health Insurance Coverage to 60% for regular part time employees

VIII. Adjournment