



## Gold Ridge Resource Conservation District

2776 Sullivan Rd. – Sebastopol, CA 95472 – Phone (707) 823-5244 – Fax (707) 823-5243

### AGENDA

#### Meeting of the

#### GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, November 20, 2014

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

**Time:** 6-8 pm

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

- I. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
- II. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- III. **PUBLIC COMMENT** Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
- IV. **INFORMATIONAL ITEMS**
  - 4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Heck
  - 4-2 **NRCS Report**
  - 4-3 **Gold Ridge RCD Open House -** Brittany Heck
  - 4-4 **Financial and Sustainability Committee Report-** Brittany Heck
  - 4-5 **Overview of Completed 2014 Construction Projects -** John Green
- V. **CONSENT CALENDAR**
  - 5-1 **October, 2014 Minutes**
  - 5-2 **Grant Status/Staff Report**
  - 5-3 **Holiday Office Closures (December 24 - January 1)**
- VI. **ACTION ITEMS**
  - 6-1 **Approval of NRCS Report**

## 6-2 Approval of Financial Report/Warrant Request

### VII. ADJOURNMENT AND AGENDA SETTING

To request board packet information, please contact Brittany Heck at (707) 823-5244.

**Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707)823-5244. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.**

### Calendar of Upcoming Events

<b>RCD Board Meeting</b>	<b>November 20, 6:00 pm, GRRCD Office</b>
<b>RCD Holiday Open House</b>	<b>December 4, 3:30 - 7:00 pm</b>
<b>Holiday (Office Closed)</b>	<b>December 24 - January 1</b>

#### Board of Directors

#### Staff

Joe Dutton	<b>Board President</b>	Brittany Heck	<b>Executive Director</b>
Richard Hughes	<b>Vice President</b>	Joe Pozzi	<b>District Manager</b>
Don Petersen	<b>Treasurer</b>	Noelle Johnson	<b>Conservation Planner</b>
Ann Cassidy	<b>Secretary</b>	John Green	<b>Lead Scientist/Project Manager</b>
Jill Butler	<b>Director</b>	Sierra Cantor	<b>Ecologist</b>
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	<b>Project Manager</b>
<i>Al Gerhardt</i>	<i>Associate Director</i>	Michele Weger	<b>Bookkeeper</b>
<i>Torrey Olson</i>	<i>Associate Director</i>	Jeremye Schroen	<b>Field Technician</b>
		Mare O'Connell	<b>Financial Manager</b>
		Adriana Stagnaro	<b>Project Coordinator</b>