



Special Board Meeting Agenda and Tour
December 15, 2022 - 3:30PM-5:30PM

MEETING LOCATION: Valley Ford Schoolhouse, 14355 School Street, Valley Ford, CA 94972
Board meeting will be held in person

NO REMOTE ACCESS: This location cannot support remote access

District Directors: Joe Dutton, President; Mel Sanchietti, Director; Guy Smith, Director; Lorri Duckworth, Director; Elias Zegarra, Director

Associate Directors: Chris Choo, Temra Costa

1. **Call to order, Determination of a Quorum, Introductions**
2. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
3. **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)).
4. **Informational Items**
 - a. **Gold Ridge RCD Updates & Notices**
 - b. **Report out on Ad Hoc Financial Sustainability Committee Meeting** (*Mare O'Connell*)
5. **Consent Calendar**
 - a. **November 2022 Meeting Minutes, December 2022 Grant Status Report** (*Brittany Jensen*)
6. **6. Action Items**
 - a. **Approval of Financial Report, and Warrant Request for FY 22/23 through October 2022** (*Mare O'Connell*)
7. **Future Agenda Items**
8. **Adjournment and Board Tour 1:00pm-4:30pm**

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. 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 as well as our website. To request board packet information, please contact Brittany Jensen at (707) 823-5244 or Brittany@goldridgercd.org.

Special Accommodations: *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 Noelle Johnson at (707) 834-8880. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangement can be made to provide accessibility at the meeting.*

District Staff:

Brittany Jensen, Executive Director
Joe Pozzi, District Manager
Noelle Johnson, Deputy Director
John Green, Lead Scientist & Program Manager
Sierra Cantor, Ecologist
William Hart, Project Manager
Adriana Stagnaro, Outreach & Project Manager
Michele Harris, District Administrator

Mare O'Connell, Financial Manager
Jason Wells, Forester
Sophia Tsue, Education & Outreach Coordinator
Tess Polizzotti, GrizzlyCorps Fellow
Angel Arcuri, ClimateCorps Fellow
Will Spangler, Conservation Project Manager
Tom Hammond, Shared Engineer

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held in person (unless noted) and with an option to join virtually over Zoom video conferencing. For information about how to join a Zoom meeting, see:

<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

- January 19, 3:30-5:30pm
- February 16, 3:30-5:30pm
- March 16, 3:30-5:30pm