



AGENDA

Board Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Thursday, December 17th, 2015, 4:00-5:30pm

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

Time: **4:00-5:30pm* Note change from usual meeting time**

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 Jensen
 - 4-2 **NRCS Report** – Andrew Loganbill
 - 4-3 **New Director and Associate Directors** – Brittany Jensen
 - 4-4 **Annual Audit Review** – Sue Gorason at 5:00pm
 - 4-5 **Anniversary Party**- Adriana Stagnaro
 - 4-6 **Strategic Plan and Community Survey** – Torrey Olson
 - 4-7 **Poff Management Plan Update** – Brittany Jensen
 - 4-8 **CARCD updates** – Brittany Jensen
 - 4-9 **Request to change January Board Meeting date to January 14th** - Brittany Jensen
 - 4-10 **Holiday Closure** – The Gold Ridge RCD office will be closed for the Holidays on December 23, 2015 and be open again on January 4, 2016.
- V. **CONSENT CALENDAR**
 - 5-1 **November 19th, 2015 Minutes and Grant Status Report**
- VI. **ACTION ITEMS**
 - 6-1 **Approval of NRCS Report**
 - 6-2 **Approval of Financial Report/Warrant Request**

6-3 Nominations of Board Positions for President, Vice President, Treasurer, and Secretary

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	
RCD Board Meeting	Thursday, Jan. 21, 6-8pm, at Gold Ridge Office
Russian River Watershed Workshop Hosted by the State Water Board	Dec. 17 & Jan. 26, 3-7pm, at State Water Board 5550 Skylane Boulevard, Suite A, Santa Rosa, CA 95404
27th Annual Great Sonoma Crab & Wine Fest Hosted by Sonoma County Farm Bureau	Saturday, Feb. 6; Register at www.sonomafb.org
RCD Anniversary Celebration, upon invitation Hosted by Sonoma RCD and Gold Ridge RCD	Thursday, Mar. 24, 4-7pm, at Shone Pavilion

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month	
January 21, 6-8pm (potential date change to Jan. 14)	April 21, 6-8pm
February 18, 6-8pm	May 19, 6-8pm
March 17, 6-8pm	June 15, 6-8pm
*asterisk denotes an irregularly scheduled monthly Board meeting	

Board of Directors		Staff	
Joe Dutton	Board President	Brittany Jensen	Executive Director
Richard Hughes	Vice President	Joe Pozzi	District Manager
Torrey Olson	Treasurer	Noelle Johnson	Conservation Planner
Ann Cassidy	Secretary	John Green	Lead Scientist/Project Manager
Mel Sanchiatti	Director	Sierra Cantor	Ecologist
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	Project Manager
		Michele Harris	Bookkeeper
		Jeremye Schroen	Field Technician
		Mare O'Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesh	Engineer (shared employee)