



AGENDA Special Board Meeting
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
April 6, 2017, 6:30 PM

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

Time: **6:30 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 FY 17/18 Budget Report

4-2 Fundraising Plan for FY 17/18

4-3 Plan for RCD Staff Acting as Santa Rosa Plains GSA Interim Administrator

V. ADJOURNMENT AND AGENDA SETTING

To request board packet information, please contact Brittany Jensen 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.

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month, unless marked*	
April 20, 3:30-5:30pm	July 20, 3:30-5:30pm
May 18, 3:30-5:30pm	August 17, 3:30-5:30pm
June 15, 3:30-5:30pm	September 21, 3:30-5:30pm

Board of Directors		RCD Team	
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
Melvin Sanchietti	Director	Sierra Cantor	Ecologist
<i>Guy Smith</i>	Associate Director	William Hart	Project Manager
<i>Chris Choo</i>	Associate Director	Michele Harris	Bookkeeper
		Mare O'Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator
		Jason Hoorn	Project Manager
		Erica Mikesch	RCD Shared Engineer