



Special Meeting Agenda

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

June 23, 2017, 4:30pm

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

Time: **4:30 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.

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. ACTION ITEMS

6-1 Approval of Resolution 2017-04 to Authorize the County Auditor to Transfer Funds within the Approved FY 16-17 Budget

5. 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* | |
|--|---------------------------|
| July 20, 3:30-5:30pm | September 21, 3:30-5:30pm |
| August 17, 3:30-5:30pm | October 19, 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 | Contracted Financial Manager |
| | | Adriana Stagnaro | Project Coordinator |
| | | Jason Hoorn | Project Manager |
| | | Erica Mikesch | RCD Shared Engineer |