



Gold Ridge Resource Conservation District

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

Minutes

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, January 15, 2015, 6:00-8:00pm

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

Time: 6-8pm

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. The meeting was called to order at 6:10pm.

Directors present: Richard Hughes, Jill Butler, Joe Dutton, Torrey Olson

Directors absent: Ann Cassidy

Associate Directors present: Al Gerhardt

Staff present: Joe Pozzi, Brittany Heck, Adriana Stagnaro

Others present: Jennifer Peoples-Walser (NRCS)

III. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

IV. **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)).

V. INFORMATIONAL ITEMS

4-1 **Correspondence and Notices/Additional Agenda Items-** Brittany Heck

4-2 **NRCS Report** – Jennifer Peoples-Walser

- *New Goals include cleaning back log, strengthening partnerships, and increasing outreach.*
- *Will be hiring a biologist from Point Blue Conservation Science*
- *Signs up for EQIP occur now in batches throughout the year.*

4-3 **Financial and Sustainability Committee Report-** Brittany Heck

- *Mare reports that net assets are the same as last month, \$20,000 ahead, due to December vacations keeping grant billing low.*
- *Year-end fundraiser has paid for itself in donations received.*

- *County MOU has been very helpful*

4-4 Ethics Training Updates- Brittany Heck

- *Special District Ethics Training Webinars are available to board members who need updates*

4-5 Oath of Office District Director-Torrey Olson

- *Performed by Board President Joe Dutton*

VI. CONSENT CALENDAR

5-1 December, 2014 Minutes

5-2 Grant Status/Staff Report

Motion to approve Consent Calendar

1st Hughes /2nd Butler

Ayes: Dutton, Hughes, Butler, Olson

Nays: None

Abstentions: None

Absent: Cassidy

VII. ACTION ITEMS

6-1 Approval of NRCS Report

Motion to approve NRCS Report:

1st Olson /2nd Hughes

Ayes: Dutton, Olson, Hughes, Butler, Olson

Nays: None

Abstentions: None

Absent: Cassidy

6-2 Approval of Financial Report/Warrant Request

Motion to approve Financial Report/Warrant Request

1st Butler /2nd Olson

Ayes: Butler, Olson, Hughes, Dutton, Olson

Nays: None

Abstentions: None

Absent: Cassidy

VIII. ADJOURNMENT AND AGENDA SETTING Meeting closed at 7:17pm.

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.