

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, March 15, 2007

Location: Gold Ridge Resource Conservation District
4008 Bohemian Highway, Ste. 3
Occidental, CA 95465

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors) Don Peterson, Barry Fisher and John Black

Staff in attendance: Joe Pozzi and Brittany Heck

Public Present: Philip Giles (RC&D) and Lisa Renton (SCWA)

III. Public Comment- the Board will hear comments on non-agenda subjects where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of fifteen minutes for all participants. If participants wish their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments. At this time, the public may indicate agenda items they wish to address prior to the Board action on that item.

Phil Giles- Updated the Board on the RC&D and asked for inputs on what we are in need of that the RC&D could help with.

Lisa Renton- Announced to the board that we received a \$53,000 grant to help with our education of salmonid issues as well as help us with our outreach materials including the website and our newsletters.

IV. Informational Items:

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates – Joe Pozzi and Brittany Heck
- c. Office Update – Joe Pozzi (WE will most likely be moving in July of this year as the building we are renting is being renovated).

V. Action Items:

- a. Approval of Minutes of February 15, 2007 Meeting as mailed
1st John Black/ 2nd Barry Fisher
- b. Approval of NRCS Activity Report
No staff from NRCS present
- c. Approval of Staff Activity Report
1st Barry Fisher/ 2nd John Black
- d. Approval of Bookkeepers Report
1st John Black/ 2nd Barry Fisher
- e. Approval of Warrant Requests
1st Barry Fisher/ 2nd John Black
- f. Agenda items for April Meeting
- g. Personnel- It is noted that the board would like to see a young forester to become an Associate Board Member.

VI. Other

-Brittany discussed the potential interest of our current Associate Director, Diane Nissen, being recommended for appointment should a director vacancy occur.

VII. Adjournment: 9:15 pm