



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, March 20, 2014

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

Time: 6-8 pm

- I. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS.** The meeting was called to order at 6:06 pm.

Directors present: Joe Dutton, Jill Butler, Ann Cassidy, Richard Hughes

Directors absent: Don Petersen

Associate Directors present: Al Gerhardt

Staff present: Brittany Heck, Joe Pozzi, Mare O'Connell (arrived at 6:30)

Others present: Ron Sondegard

- II. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B)).** none

- III. **PUBLIC COMMENT** There was no public comment.

IV. **INFORMATIONAL ITEMS**

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

4-2 Financial Recovery Plan-Brittany Heck and Mare O'Connell

4-3 Update Exchange Bank signature card- Brittany Heck

Adding 2 Board Members as signatories to the EB account.

4-4 Grant Proposal Update- Brittany Heck

Staff applied for 3 DFW grants, 2 of which were submitted through the North Coast RCD&D, Staff also applied for a National CIG grant with the Carbon Cycle Institute and the Fibershed Project

4-5 Insurance Program Update -Brittany Heck

GRRCD will be switching insurance from Anthem to CA Choice effective 4/1/14

V. **CONSENT CALENDAR**

5-1 February 20, 2014 Minutes

5-2 Grant Status/Staff Report

Motion to approve consent calendar.

1st Richard Hughes /2nd Ann Cassidy

All ayes. Motion carried.

VI. **ACTION ITEMS**

6-1 Approval of Financial Report/Warrant Request



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1st Ann Cassidy/2nd Jill Butler.

All ayes. Motion carried

6-2 NRCS Report

No report, no motion taken.

6-3 Approval of Revised Financial Policies and Procedures

Tabled until next meeting to provide extra time for edits and comments.

6-4 Approval of the Creation of a "Financial and Sustainability" Committee

1st Jill Butler /2nd Ann Cassidy.

All ayes. Motion carried. Committee will consist of Jill Butler, Ann Cassidy, Brittany Heck, Mare O'Connell and Joe Pozzi

6-5 Approval of Resolution 2014-03 to Add the Board President and Vice President as signatories for the Gold Ridge RCD Exchange Bank Account

1st Ann Cassidy/2nd Jill Butler.

All ayes. Motion carried

VII. CORRESPONDENCE There was no correspondence.

VIII. ADJOURNMENT AND AGENDA SETTING. The meeting was adjourned at 8:05 pm.