

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, May 19, 2011

Location: Gold Ridge RCD Office
14775 'b' Third Street
Occidental, CA 95465

Time: 5:00

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors)

IV. Public Comment

V. Informational Items

- a. Correspondence and Notices
- b. Strategic Plan Work Session (5:00 – 6:30) – *Lisa Hulette*
- c. No-Till Drill Rental Agreement Discussion – *Brittany Heck*
- d. SOS Update – *John Green*

VI. Action Items:

- a. Approval of Minutes of April 21, 2011
- b. Approval of preliminary 2011/2012 Budget
- c. Approval of Staff Report
- d. Approval of Bookkeepers Report.
- e. Approval of Warrant Requests.
- f. Agenda items for June 16, 2011 Meeting

VII. Closed Session

VIII. Adjournment