

# **SPECIAL MEETING**

## **Minutes**

### **Meeting of the**

### **GOLD RIDGE RESOURCE CONSERVATION DISTRICT**

**PHONE: 707.823.5244 FAX: 707.823.5243**

**May 24, 2012**

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

**Time:** 6:05 – 6:35 pm

**II. Open Meeting (Introductions) 6:05pm**

**III. Call to Order (Roll Call of Directors)**

**Directors present:** Ann Cassidy, Joe Dutton, Richard Hughes

**Directors absent:** Don Petersen

**Associate Directors present:** Bob Burke

**Associate Directors absent:** Al Gerhardt

**Staff present:** Brittany Heck

**Others:** Pam Schrock CPA (Financial Manager)

**IV. Public Comment –no Public Comment.**

**V. Action Items**

a. FY 2012-13 budget approval

1<sup>st</sup> Ann Cassidy/2<sup>nd</sup> Richard Hughes. Motion carried

**VI. Adjournment 6:35pm**