SPECIAL MEETING

AGENDA

Meeting of the GOLD RIDGE RESOURCE CONSERVATION DISTRICT PHONE: 707.823.5244 FAX: 707.823.5243 Tuesday, May 28, 2013

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

Time: 5:00 – 6:00 pm

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors)

IV. 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.

V. Informational Items

a. Correspondence and Notices

VI. Action Items a. FY 2012-13 budget adjustment

VII. Adjournment