

SPECIAL MEETING

Minutes

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

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Tuesday, May 28, 2013

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

Time: 5:11 – 5:35 pm

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors)

Directors present: Joe Dutton, Don Petersen, Richard Hughes, Jill Butler

Directors absent: Ann Cassidy

Associate Directors present:

Associate Directors absent: Bob Burke, Al Gerhardt, Torrey Olson

Staff present: Brittany Heck

IV. Public Comment –no public present.

V. Informational Items

- a. Correspondence and Notices-none

VI. Action Items

- a. FY 2012-13 budget adjustment

Motion to approve County FY 2012-13 budget adjustment

1st Jill Butler /2nd Don Petersen.

All ayes, Motion carried.

VII. Adjournment 5:35pm