

**AGENDA**  
**Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.874-2907 FAX: 707.874-9607**  
**Thursday, June 16, 2011**

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

**Time:** 6:00

**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– *Lisa Hulette*
- c. No-Till Drill Rental Agreement Discussion; proposed rental agreement rates, late fees and other issues related to equipment rental – *Brittany Heck*
- d. Grant Status Update – *Lisa Hulette*

**VI. Action Items:**

- a. Approval of Minutes of May 19, 2011
- b. Approval of Gold Ridge RCD 2011 Strategic Plan
- c. Approval to recommend Richard Hughes as a Director to the Sonoma County Board of Supervisors to the Gold Ridge RCD Board of Directors
- d. Approval of revised FY 09/10 Audit Submitted by Sue Goranson, CPA
- e. Approval for District Manager to research and make recommendations on a temporary loan to cover District costs
- f. Approval of NRCS Report
- g. Approval of Staff Report
- h. Approval of Bookkeepers Report
- i. Approval of Warrant Requests
- j. Agenda items for July 21, 2011 Meeting

**VII. Closed Session**

**VIII. Adjournment**