

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, July 19, 2007

Location: Gold Ridge Resource Conservation District
4008 Bohemian Highway, Ste. 3
Occidental, CA 95465
Time: 7:00 pm to 8:45pm

Call to Order (Roll Call of Directors)

Directors Present: Bud Chenoweth, John Black, Joe Dutton
Staff Present: Patricia Hickey, Brittany Heck and Devii Rao
Others: Charlette Epifanio (NRCS) and Diane Nissen

Informational Items:

- a) Correspondence and Notices - for directors review
 - i) Don and Joe Dutton signed an original signed copy in to the Registrar of Voters.
 - ii) The upcoming Green Valley Roads Workshop will be attended by both Bud and Joe.
 - iii) Board reviewed grant proposal list and asked that they be presented with and requested that we have a planning meeting before grants are written.
 - iv) Board of Directors Tour: Board would like to have the tour in the last two weeks of October and will be very interested to see the work in progress
- b) GRRCD Grant Status Updates – Patricia Hickey
- c) Conflict of Interest Discussion– Patricia Hickey: Board would need to adopt a Policy of Incompatible Activities
- d) Press Democrat Dairy Article – Joe Pozzi

Action Items:

- 1) Approval of Minutes of June 21, 2007 Meeting as mailed
 - 1st John Black
 - 2nd Joe Dutton
- 2) Approval of NRCS Activity Report
 - 1st John Black
 - 2nd Joe Dutton
- 3) Approval of Staff Activity Report
 - 1st Joe Dutton
 - 2nd John Black
- 4) Approval of Bookkeepers Report
 - 1st John Black
 - 2nd Joe Dutton
- 5) Approval of Warrant Requests
 - 1st John Black
 - 2nd Joe Dutton
- 6) Agenda items for August Meeting
 - a) Board needs clarification of the Market Street project
 - b) Diane and John suggested that the RCD try and become more involved with the watershed groups as well as the RC&D. It was suggested that we try and organize a watershed social.
 - c) Revisit our strategic plan
- 7) Personnel
- 8) Adjournment: 9:00 pm