

Minutes
Special Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Tuesday, August 23rd, 2011

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

Time: 7:00 to 10:30pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

Board Members Present- Don Petersen, Joe Dutton, Ann Cassidy, Bob Burke, and Richard Hughes

Staff Present- Joe Pozzi, Brittany Heck and Noelle Johnson

Others- Bruce McCann

III. Public Comment- no public comment made.

IV. Informational Items

- a. Correspondence and Notices- Discussion of whether or not to pay membership to the Society of Range Management and to the Animal Resource Management committee a program offered by the Sonoma County Farm Bureau. Discussion will continue at the next board meeting.

V. Action Items

- Approval of Warrant Requests-
1st Ann Cassidy/ 2nd Joe Dutton. Motion carried.

VI. Closed Session: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: 1 case

- **No action was taken.**

VII. Adjournment 10:30pm