

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, September 17, 2009

MEET AT CAMP MEEKER POST OFFICE AT 6:00 PM
Brief Tour of the DBC Dam Removal Project

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465

Time: 6:00 pm

- I. **Open Meeting (Introductions)**
- II. **Call to Order (Roll Call of Directors)**
 - a) **Directors Present:** Martin Albini, Don Petersen, and Ann Cassidy
 - b) **Directors Absent:** Barry Fisher and Joe Dutton
 - c) **Associate Directors Present:** None
 - d) **Staff Present:** Lisa Hulette, Brittany Heck, Joe Pozzi, John Green, and Noelle Johnson
 - e) **Others:** Charlette Epifanio, Steven Chatham, Al Gerhart
- III. **Public Comment-** None
- IV. **Informational Items:**
 - a. Correspondence and Notices - for directors review
 - b. GRRCD Grant Status Updates – Lisa Hulette
 - c. Update on Dutch Bill Creek Dam Removal Project – Lisa Hulette
 - d. Staffing Arrangements – Lisa Hulette
- V. **Action Items:**
 - a. Approval of Minutes of August 20, 2009
1st Ann Cassidy 2nd Martin Albini
 - b. **Item of Urgency:** Approval of Notice of Exemption for Save Our Salmon – Fay Creek Large Woody Debris 2009-2010 Project
1st Ann Cassidy 2nd Martin Albini
 - c. **Item of Urgency:** Approval of Notice of Exemption for Save Our Salmon – Salmon Creek Riparian Fencing Projects 2009-2010
1st Ann Cassidy 2nd Martin Albini
 - d. Approval of Staff Activity Report
1st Ann Cassidy 2nd Martin Albini
 - e. Approval of NRCS Activity Report
1st Martin Albini 2nd Ann Cassidy
 - f. Approval of Bookkeepers Report
1st Ann Cassidy 2nd Martin Albini
 - g. **Item or Urgency:** Adopt Final Budget for FY 2009/2010
1st Ann Cassidy 2nd Martin Albini
 - h. Approval of Warrant Requests
1st Martin Albini 2nd Ann Cassidy
 - i. Agenda items for October 15, 2009 Meeting
 - j. Personnel
- VI. **Closed Session**
- VII. **Adjournment**