

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Tuesday, October 16, 2012

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

Time: 6:05 – 7:17 pm

II. Open Meeting (Introductions) The meeting was called to order at 6:05 pm.

III. Call to Order (Roll Call of Directors)

Directors Present: Joe Dutton (left at 6:30), An Cassidy, Don Petersen, Richard Hughes
Associate Directors Present: Al Gerhardt, Bob Burke
Staff Present: Brittany Heck, Michele Rocha, Pam Schrock, Joe Pozzi
Others: Jill Butler, Charlette Epifanio from NRCS

IV. Public Comment There was no public comment.

V. Informational Items

- a. Correspondence and Notices: Brittany distributed the CSDA committee and expert team participation invitation letter to the board. She also informed the board about upcoming ethics training opportunities. Michele will be keeping track of ethics and other trainings that the state requires of board members. Brittany announced the RR Symposium that we are presenting on Nov. 2 and gave out flyers and agendas for the event.
- b. Board officer elections: Tabled until the next meeting.
- c. Board member reappointment for Joe Dutton-Brittany Heck administered the oath of office to Joe Dutton.
- d. Appointment of Jill Butler as Associate Director-The board discussed the appointment of Jill as an associate director.

VI. Consent Calendar (September 20, 2012 Minutes and the Grant Status/Staff Report)

Motion to approve the consent calendar.

1st Ann Cassidy/2nd Richard Hughes. Motion carried.

VII. Action Items

- a. NRCS report. Charlette Epifanio presented the report.
Motion to approve.
1st Ann Cassidy/2nd Richard Hughes. Motion carried.
- b. Approval of Financial Report/Warrant Requests
Motion to approve the financial report and warrant requests.
1st Ann Cassidy/2nd Joe Dutton. Motion carried.
- c. Adoption of Final Budget for FY 2012-2013
Motion to adopt the final FY 2012-2013 budget.

1st Joe Dutton/2nd Ann Cassidy. Motion carried.

d. Approval of Jill Butler as Associate Director

Motion to approve Jill Butler as an Associate Director.

1st Ann Cassidy/2nd Richard Hughes. Motion carried.

VIII. Adjournment. The meeting was adjourned at 7:17 pm.