

AGENDA

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.874-2907 FAX: 707.874-9607

Revised Date: Monday, November 15, 2010

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)

III. Public Comment- the Board will hear comments on non-agenda subjects where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of fifteen minutes for all participants. If participants wish their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments. At this time, the public may indicate agenda items they wish to address prior to the Board action on that item.

IV. Informational Items:

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates – *Lisa Hulette*
- c. Strategic Planning Project – *Claudia Haskel-Seidner & Lisa Hulette*
 - i. Project planning timeline
 - ii. Questionnaires/planning issues & outcomes
 - iii. Roundtable discussion
 - iv. Schedule & Plan for Board Retreat
 - v. Appoint Board & Staff Sub-Committee to work with Claudia
- d. Update on SOS Program – *John Green*
- e. Update on Christmas Party & Barry's Retirement Party – *Brittany Heck*

V. Action Items:

- a. Approval of Minutes of October 20, 2010
- b. Approval of FY 2010/2011 Employee Roster & Organization Chart for inclusion into Personnel Policy
- c. Selection and Approval of GRRCD Award Recipients
 - i. Ambassador of the Year
 - ii. Conservationist of the Year
 - iii. Volunteer of the Year
- d. Approval of Staff Report
- e. Approval of Bookkeepers Report
- f. Approval of Warrant Requests
- g. Agenda items for December 2010 Meeting
- h. Personnel

VI. Closed Session

VII. Adjournment