

AGENDA  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.823.5244 FAX: 707.823.5243  
Thursday, November 15, 2012  
**REVISED**

**Location:** Gold Ridge RCD Office  
2776 Sullivan Rd  
Sebastopol, CA 95472  
**Time:** 6:00 – 8:00 pm

**II. Open Meeting (Introductions)**

**III. Call to Order (Roll Call of Directors)**

**IV. 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.

**V. Informational Items**

- a. Correspondence and Notices: board ethics training opportunity
- b. Bodega Water Company presentation of MOU with GRRCD- John Green, Rick Williams and Lauren Hammack
- c. Letter of recommendation for Doug Gore-Noelle Johnson
- d. RR Symposium Review-Ann Cassidy and Bob Burke
- e. Review of draft NBCAI document, "What you can do to keep our forests healthy and reduce the risk of wildfire in a changing climate"-Sierra Cantor
- f. Holiday party/Dec board meeting date-Michele Rocha  
– Friday December 21, 2012 or Friday Dec 14, 2102

**VI. Consent Calendar (October 16, 2012 Minutes and the Grant Status/Staff Report)**

**VII. Action Items**

- a. NRCS report
- b. Approval of Financial Report/Warrant Requests
- c. Approval of Torrey Olson as Associate Director
- d. Approval of holiday office closure from 12/24/12-1/1/13
- e. Election of GRRCD Board Officers 2013
  - a. President
  - b. Vice-President
  - c. Treasurer
  - d. Secretary

**VIII. Adjournment**