

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
November 20, 2008

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: Don Petersen, Bud Chenoweth, Joe Dutton, and John Black

b) Directors Absent: Barry Fisher

c) Associate Directors Present: Ann Cassidy, Martin Albini

d) Staff Present: Joe Pozzi, Patricia Hickey

III. Public Comment- None.

IV. Informational Items:

a. Correspondence and Notices – for directors review

b. GRRCD Grant Status Updates – Patricia Hickey

c. Set up date/time for Retirement/New Board Member/Christmas Party:

December 16th was the only date Bud Chenoweth could attend. December 18th our next board meeting neither Joe Pozzi, Barry Fisher nor Martin Albini can attend.

d. Set up date/time for New RCD Board Member Integration:

It was decided that December 10th from 10:00am to 12:30pm would be the best time, with lunch to follow at the Union Hotel.

V. Action Items:

a. Approval of Minutes of October 16, 2008 meeting as mailed

1st Joe Dutton 2nd Bud Chenoweth

b. Approval of the Notice of Exemption

1st John Black 2nd Joe Dutton

c. Approval of NRCS Activity Report

1st John Black 2nd Bud Chenoweth

d. Approval of Staff Activity Report

1st Bud Chenoweth 2nd Joe Dutton

e. Approval of Bookkeepers Report

1st John Black 2nd Bud Chenoweth

f. Approval of Warrant Requests

1st John Black 2nd Bud Chenoweth

g. **Item of Urgency:** Approval of Resolution NO. 2008-6

1st Joe Dutton 2nd Bud Chenoweth

h. Agenda items for December 20, 2008 Meeting (Update on the Valley Ford School)

i. Personnel

VI. Other

VII. Adjournment