



Board of Directors Special Meeting
Strategic Planning Session
Meeting Agenda
November 6, 2020 1:00PM-4:30PM

PHYSICAL MEETING ADDRESS: Dutton Ranch, 10717 Graton Rd, Sebastopol, CA 95472

REMOTE ACCESS: Due to the COVID-19 health emergency, members of the Board, staff and public can participate remotely by using the following options:

Join by Zoom Meeting: <https://us02web.zoom.us/j/82324650649> Meeting ID: 823 2465 0649

Join by Phone: (669)900-6833 Meeting ID 82324650649#

Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiatti, Director

Associate Directors: Guy Smith; Chris Choo

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 3. Public Comment:** Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
- 4. Strategic Planning Session**
- 5. Future Agenda Items**
- 6. Adjournment**

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours. To request board packet information, please contact Adriana Stagnaro at (707) 823-5244.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Adriana Stagnaro at (707) 823-5244.

Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

District Staff:

Brittany Jensen, Executive Director
Joe Pozzi, District Manager
Noelle Johnson, Program Manager
John Green, Lead Scientist and Project Manager
Sierra Cantor, Ecologist
William Hart, Project Manager

Adriana Stagnaro, Outreach and Project Manager
Erica Mikesh, Partner Engineer
Michele Harris, District Administrator
Mare O'Connell, Contracted Financial Manager
Isis Howard, Project Coordinator
Ryan Johnston, Conservation Planner

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held virtually over Zoom video conferencing. For information about how to join a Zoom meeting, see: <https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

- November 19, 3:30-5:30pm
- December Meeting to be Determined*
- January 21, 3:30-5:30pm