



**Board of Directors Annual Projects Tour and Holiday Dinner
Meeting Agenda
December 20, 2018, 1:30PM-7:00PM**

Tour begins in front of Union Hotel, 3731 Main St., Occidental, CA 95465
Attendees will be driving or carpooling to three additional locations during the tour.
Call for more information | 707.823.5244

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)).
- 6. Projects Tour** at Various locations along the Sonoma Coast
- 7. Holiday Dinner** at 14390 Highway 1, Valley Ford, CA 94972
- 8. 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	Jason Hoorn, Project Manager
Joe Pozzi, District Manager	Adriana Stagnaro, Outreach and Project Manager
Noelle Johnson, Conservation Planner	Erica Mikesh, Partner Engineer
John Green, Lead Scientist/Project Manager	Michele Harris, Bookkeeper
Sierra Cantor, Ecologist	Mare O'Connell, Contracted Financial Manager
William Hart, Project Manager	Jason Wells, Forester

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

- January 17, 2019, 3:30-5:30pm
- February 21, 2019, 3:30-5:30pm
- March 20, 2019, 3:30-5:30pm