



**Agenda of Special Meeting for  
Gold Ridge RCD Strategic Planning**  
PHONE: 707.823.5244 FAX: 707.823.5243  
February 18, 2016, 3:00-5:30pm

**Location:** Dutton Ranch, 10717 Graton Rd, Sebastopol, CA 95472  
*Call for directions*  
**Time:** 3:00-5:30pm

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.

- I. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
- II. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- III. **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)).
- IV. **STRATEGIC PLANNING SESSION**
- V. **ADJOURNMENT AND AGENDA SETTING**

To request board packet information, please contact Brittany Heck 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 the RCD 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.**