



**AGENDA Special Board Meeting**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.823.5244 FAX: 707.823.5243**  
**April 6, 2017, 6:30 PM**

**Location:** Gold Ridge RCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472 *Call for directions*

**Time:** **6:30 PM**

*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. INFORMATIONAL ITEMS**

4-1 FY 17/18 Budget Report

4-2 Fundraising Plan for FY 17/18

4-3 Plan for RCD Staff Acting as Santa Rosa Plains GSA Interim Administrator

**V. ADJOURNMENT AND AGENDA SETTING**

To request board packet information, please contact Brittany Jensen 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.*

Schedule of Upcoming Gold Ridge RCD Board Meetings – Every Third Thursday of the Month, unless marked*	
April 20, 3:30-5:30pm	July 20, 3:30-5:30pm
May 18, 3:30-5:30pm	August 17, 3:30-5:30pm
June 15, 3:30-5:30pm	September 21, 3:30-5:30pm

Board of Directors		RCD Team	
Joe Dutton	<b>Board President</b>	Brittany Jensen	<b>Executive Director</b>
Richard Hughes	<b>Vice President</b>	Joe Pozzi	<b>District Manager</b>
Torrey Olson	<b>Treasurer</b>	Noelle Johnson	<b>Conservation Planner</b>
Ann Cassidy	<b>Secretary</b>	John Green	<b>Lead Scientist/Project Manager</b>
Melvin Sanchietti	<b>Director</b>	Sierra Cantor	<b>Ecologist</b>
<i>Guy Smith</i>	<b>Associate Director</b>	William Hart	<b>Project Manager</b>
<i>Chris Choo</i>	<b>Associate Director</b>	Michele Harris	<b>Bookkeeper</b>
		Mare O'Connell	<b>Financial Manager</b>
		Adriana Stagnaro	<b>Project Coordinator</b>
		Jason Hoorn	<b>Project Manager</b>
		Erica Mikesch	<b>RCD Shared Engineer</b>