



**Minutes**

**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**

*Meeting was called to order at 3:34 PM.*

**Directors present:** Mel Sanchiotti, Ann Cassidy, Joe Dutton, Richard Hughes, Torrey Olson

**Directors absent:** None

**Associate Directors present:** Guy Smith, Chris Choo

**Staff present:** Joe Pozzi, Brittany Jensen, Adriana Stagnaro, John Green, William Hart

**Others present:** Noel Bouck, Sharon Harston, Andrew Loganbill (NRCS), Charlie Dotti

**II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**

*There were no additions or changes made to the agenda.*

**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)).

*There was no public comment.*

**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**

*Meeting adjourned at 5:34 PM.*

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.*