



Gold Ridge Resource Conservation District

2776 Sullivan Rd. – Sebastopol, CA 95472 – Phone (707) 823-5244 – Fax (707) 823-5243

AGENDA

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Thursday, February 19, 2015, 6:00-8:00pm

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

Time: 6-8pm

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 **Correspondence and Notices/Additional Agenda Items-** Brittany Heck
 - 4-2 **NRCS Report**
 - 4-3 **Financial and Sustainability Committee Report-** Brittany Heck
 - 4-4 **New Water Catchment Projects and Ideas for Future Projects/ Upper Green Valley Fish Passage Design-** Noelle Johnson
 - 4-5 **Biochar Informational Overview –** William Hart
 - 4-6 **Form 700 Instructions -**Brittany Heck
 - 4-7 **Update Gold Ridge RCD Logo -** Brittany Heck
- V. **CONSENT CALENDAR**
 - 5-1 **December, 2014 Minutes**
- VI. **ACTION ITEMS**

6-1 Approval of NRCS Report

6-2 Approval of Financial Report/Warrant Request

6-3 Resolution 2015-01 to Add Online Feature to Exchange Bank Account– Brittany Heck. Resolution for Executive Director and Book Keeper to be authorized agents to Exchange Bank online services.

VII. 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.

Calendar of Upcoming Events	
RCD Board Meeting	March 19, 6:00 pm, GRRCD Office
North Coast RCD Area Meeting	April 8-9, Mendocino RCD, Ukiah
33 rd Annual Salmonid Restoration Federation Conference w/ workshops by Gold Ridge staff	March 11-14, TBA, Santa Rosa See www.calsalmon.org for more info.

Board of Directors

Staff

Joe Dutton	Board President	Brittany Heck	Executive Director
Richard Hughes	Vice President	Joe Pozzi	District Manager
Don Petersen	Treasurer	Noelle Johnson	Conservation Planner
Ann Cassidy	Secretary	John Green	Lead Scientist/Project Manager
Jill Butler	Director	Sierra Cantor	Ecologist
<i>Bob Burke</i>	<i>Associate Director</i>	William Hart	Project Manager
<i>Al Gerhardt</i>	<i>Associate Director</i>	Michele Weger	Bookkeeper
<i>Torrey Olson</i>	<i>Associate Director</i>	Jeremye Schroen	Field Technician
		Mare O'Connell	Financial Manager
		Adriana Stagnaro	Project Coordinator