

MINUTES  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.823.5244 FAX: 707.823.5243  
Thursday, March 21, 2013

**Location:** Gold Ridge RCD Office  
2776 Sullivan Rd  
Sebastopol, CA 95472

**Time:** 6:00 – 8:00 pm

**II. Open Meeting (Introductions)** The meeting was called to order at 6:06 pm.

**III. Call to Order (Roll Call of Directors)**

Directors Present: Joe Dutton, Richard Hughes, Jill Butler, Ann Cassidy

Directors Absent: Don Petersen

Associate Directors Present: Bob Burke, Al Gerhardt

Associate Directors Absent: Torrey Olson

Staff Present: Brittany Heck, Michele Rocha

Others: Brooke Cole from NRCS

**IV. Public Comment** –There was no public comment.

**V. Informational Items**

- a. Correspondence and Notices. (1) Southern Sonoma and Sotoyome RCDs have merged; (2) CARCD is seeking base funding for operational costs. They are working on a statewide effort to coordinate permitting; (3) We will be having a staff retreat at Joe Pozzi's new ranch on 3/28; (4) We will be hosting the northern California RCD meeting on 4/19 from 10-2 at Joe Dutton's office.
- b. Finance Manager and Bookkeeper recruitment update. Brittany reported that she is still looking for a finance manager. She has interviewed three candidates for the bookkeeper's position.
- c. 2012 Form 700: statements of economic interest. The directors completed and signed their statements of economic interest. Michele will submit them to the county.

**VI. Consent Calendar (February 21, 2013 Minutes and the Grant Status/Staff Report)**

Motion to approve the consent calendar.

1<sup>st</sup> Richard Hughes/2<sup>nd</sup> Jill Butler. Motion carried.

**VII. Action Items**

- a. NRCS report. Brooke Cole reported that NRCS is in Organic 3 sign ups; they have a new salmon initiative for the Russian River and also that they have funding for declining species outside the Salmon Initiative.

Motion to approve the NRCS report.

1<sup>st</sup> Ann Cassidy/2<sup>nd</sup> Richard Hughes. Motion carried.

b. Approval of Financial Report/Warrant Requests

Motion to approve the financial reports and warrant requests.

1<sup>st</sup> Richard Hughes/2<sup>nd</sup> Jill Butler. Motion carried.

**VIII.** Adjournment. The meeting was adjourned at 7:25 pm.