

**AGENDA**  
**Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.823.5244 FAX: 707.823.5243**  
**Thursday, October 17, 2013**

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

**Time:** 6:00 – 8:00 pm

**II. Open Meeting (Introductions)**

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

**IV. Public Comment** -the Board will hear comments on non-agenda subjects where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of fifteen minutes for all participants. If participants wish their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments. At this time, the public may indicate agenda items they wish to address prior to the Board action on that item.

**V. Informational Items**

- a. Correspondence and Notices/Additional Agenda Items
- b. TEAM Video
- c. Food System Alliance Presentation on the Food Action Plan-Terry Garret/Suzi Grady
- d. Iowa example of "Buy Local" policy-Torrey Olson/Bob Burke
- e. Financial Updates-Ann Cassidy/Richard Hughes/Brittany Heck
- f. Valley Ford Schoolhouse Update-Brittany Heck/ Joe Pozzi
- g. Laguna Water Quality Trading Program-Brittany Heck/William Hart

**VI. Consent Calendar (September 19, 2013 Minutes and the Grant Status/Staff Report)**

**VII. Action Items**

- a. Endorsement of Food Action Plan
- b. Approval of Construction Procurement Policy Revision
- c. Approval of Financial Report/Warrant Request
- d. Approval of Health Insurance Coverage to 60% for regular part time employees

**VIII. Adjournment**