



**Minutes of Special Meeting for
Gold Ridge RCD Strategic Planning**
PHONE: 707.823.5244 FAX: 707.823.5243
February 18, 2016, 3:00-5:30pm

Location: Dutton Ranch, 10717 Graton Rd, Sebastopol, CA 95472
Call for directions

Time: 3:00-5:30pm

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 3:11pm

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

Directors absent: None

Associate Directors present: Bob Burke

Staff present: Joe Pozzi, Brittany Heck, Adriana Stagnaro, John Green, Noelle Johnson,
William Hart, Jason Hoorn, Sierra Cantor, Erica Mikesh

Others present: Patricia Hickey (Mendocino RCD), Patty Madigan (Mendocino RCD)

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

There were no changes 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 were no public comments.

IV. STRATEGIC PLANNING SESSION

- *Introduction*
- *Reviewed GRRCD Mission and Vision*
- *Reviewed community survey results*
- *Reviewed and established priority actions*
- *Reviewed and established next steps*

V. ADJOURNMENT AND AGENDA SETTING *Meeting closed 5:25pm.*

To request board packet information, please contact Brittany Jensen at (707) 823-5244.

