REMOTE ACCESS: Due to the COVID-19 health emergency - and to protect our Board Members, staff, and members of the public - the regularly scheduled board meeting will be held remotely. Members of the Board, staff and public can participate remotely by using the following options:
via Zoom: https://us02web.zoom.us/j/95447593935 or via phone: (669) 900-6833. Meeting ID: 954 4759 3935. Contact us at (707) 823-5244 x 11 or brittany@goldridgercd.org if you have any concerns about accessibility.

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchietti, Director

Associate Directors: Guy Smith; Chris Choo

1. Call to order, Determination of a Quorum, Introductions
   Meeting was called to order at 3:34 pm.
   Directors present: Joe Dutton, Torrey Olson, Ann Cassidy, Mel Sanchietti.
   Directors absent: Richard Hughes
   Associate directors present: Chris Choo. Associate Directors absent: Guy Smith.
   Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Michele Harris, John Green
   Other attendees: Sebastian Tsocanos, NRCS; Noel Bouck, Salmon Creek Watershed;

2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))
   No changes or additions to the agenda made.

3. 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)).
   No public comment made.

4. Informational Items
   A. Gold Ridge RCD Updates & Notices (Brittany Jensen)
   B. COVID-19 Operational Changes Updates (Brittany Jensen)
   C. Natural Resources Conservation Service Update (Drew Loganbill)
   D. Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Brittany Jensen)
   E. Camp Meeker Community Wildfire Protection Plan Project Update (#144) (Adriana Stagnaro)
   F. Diversity, Equity and Inclusion at Gold Ridge RCD (Brittany Jensen)

5. Consent Calendar
   A. June 18, 2020 Meeting Minutes and July Grant Status Report (Brittany Jensen)
      Motion to approve Item 5-A: 1st Cassidy, 2nd Sanchietti. Ayes: Sanchietti, Cassidy, Dutton, Olson.
      Nays: None. Abstentions: None. Absent: Hughes.
6. Action Items

A. Approval of Financial Report and Warrant Request for FY 2019/20 through May 31, 2020 (Mare O’Connell)

B. Approval of revised Cost Share Policy 2128 (Brittany Jensen)

C. Approval of pandemic back-to-work policy, Policy 3501 “Office Operations during Statewide COVID-19 Order” (Brittany Jensen)

D. Approval of Executive Director to enter a subcontract with Sonoma Resource Conservation District for public education services under SCAPOSD Public Outings and Youth Education Program for $78,387 (Adriana Stagnaro)

E. Approval of Executive Director to enter contract with Charles Hope Construction for construction of Alder Creek Ranch Erosion Control Project for $66,600 (#127) (John Green)

F. Approval of Executive Director to enter a funding agreement with North Coast Resource Conservation and Development Council for implementation of the Alliance Redwoods Water Conservation Project for $1,500,611 (#165) (John Green)

7. Future Agenda Items

8. Adjournment
   Meeting adjourned at 4:51pm