



***Special Board Meeting Agenda**
March 23, 2023 - 3:30PM-5:30PM

This meeting is “special” as it is being held the 4th Thursday of the month to ensure a quorum

MEETING LOCATION: Gold Ridge Resource Conservation District, 2776 Sullivan Road, Sebastopol, CA 95472
Board meeting will be held in person and remotely

REMOTE ACCESS: Members of the staff and public can participate remotely by using the following options:
Zoom: <https://us02web.zoom.us/j/81326946028?pwd=VERncTBxaWdkaFpkTUZKL3RRROW81UT09>
Phone: (669) 900-6833. Meeting ID: 813 2694 6028. Passcode: 111.

District Directors: Joe Dutton, President; Mel Sanchietti, Director; Guy Smith, Director; Elias Zegarra, Director, Director Vacancy

Associate Directors: Chris Choo, Temra Costa

1. **Call to order, Determination of a Quorum, Introductions**
2. **Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
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)).
4. **Informational Items**
 - a. **Gold Ridge RCD Updates & Notices**
 - i. **Director Vacancy**
 - b. **Report out on Ad Hoc Financial Sustainability Committee Meeting** (*Mare O’Connell*)
 - c. **County of Sonoma’s Riparian and Tree Ordinance**
5. **Consent Calendar**
 - a. **February 2023 Meeting Minutes, March 2023 Grant Status Report** (*Brittany Jensen*)
6. **Action Items**
 - a. **Approval of Financial Report, and Warrant Request for FY 22/23 through January 2023** (*Mare O’Connell*)
 - b. **Approval of Executive Director to Enter into Contract for \$500,000 for wildlife habitat restoration through a contract with the California Association of Resource Conservation Districts (CARCD) through a block grant from the Wildlife Conservation Board.** (*Noelle Johnson*)
 - c. **Approve Revised 2022/23 Budget** (*Mare O’Connell*)
 - d. **Approve Revised Policy 3415 Employee Compensation** (*Brittany Jensen*)
7. **Future Agenda Items**
8. **Adjournment**

This agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Directors in accordance with the Ralph M. Brown Act. 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 as well as our website. To request board packet information, please contact Brittany Jensen at (707) 823-5244 or Brittany@goldridgercd.org.

Special Accommodations: *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 Noelle Johnson at (707) 834-8880. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangement can be made to provide accessibility at the meeting.*

District Staff:

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| Brittany Jensen, Executive Director | Michele Harris, District Administrator |
| Joe Pozzi, District Manager | Mare O’Connell, Financial Manager |
| Noelle Johnson, Deputy Director | Jason Wells, Forester |
| John Green, Lead Scientist & Program Manager | Tess Polizzotti, GrizzlyCorps Fellow |
| Sierra Cantor, Ecologist | Angel Arcuri, ClimateCorps Fellow |
| William Hart, Project Manager | Will Spangler, Conservation Project Manager |
| Adriana Stagnaro, Outreach & Project Manager | Tom Hammond, Shared Engineer |

Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked*

The following meetings will be held in person (unless noted) and with an option to join virtually over Zoom video conferencing. For information about how to join a Zoom meeting, see:

<https://support.zoom.us/hc/en-us/articles/201362193-How-Do-I-Join-A-Meeting->

- April 20, 3:30-5:30pm
- May 18, 3:30-5:30pm
- June 15, 3:30-5:30pm