



Board Meeting Agenda
November 16, 2023 | 3:30 PM-5:30 PM

MEETING LOCATION: Gold Ridge Resource Conservation District, 2776 Sullivan Road, Sebastopol, CA 95472
Board meeting will be held in person and with a call-in option.

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](https://us02web.zoom.us/j/81326946028). Passcode: [111](https://us02web.zoom.us/j/81326946028).

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

Associate Directors: Chris Choo

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**
 - b. **Report out on Ad Hoc Financial Sustainability Committee Meeting** (*Mare O'Connell*)
 - c. **NRCS Update**
 - d. **Board Tour Update**
5. **Consent Calendar**
 - a. **October 2023 Meeting Minutes, November 2023 Grant Status Report** (*Brittany Jensen*)
6. **Action Items**
 - a. **Approval of the FY 22/23 Annual Audit** (*Mare O'Connell and Paul Kaymark*)
 - b. **Approval of Financial Report, and Warrant Request for FY 22/23 through September 2023** (*Mare O'Connell*)
 - c. **Approval of Executive Director to enter into agreements for subcontract of the LandSmart Community Grazing Program Phase IV (#229) with the Sonoma RCD for \$335,772.50 and the University of California Cooperative Extension (UCCE) for \$25,000.00.** (*Angel Arcuri*)
 - d. **Election of Officers of Board Positions** (*Joe Dutton, Brittany Jensen*)
 - e. **Approve Holiday Office Closure: 12/18/23 - 1/2/24** (*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 arrangements can be made to provide accessibility at the meeting.*

District Staff:

Brittany Jensen, Executive Director

Joe Pozzi, District Manager

Noelle Johnson, Deputy Director

John Green, Lead Scientist & Program Manager

Sierra Cantor, Ecologist

William Hart, Project Manager

Adriana Stagnaro, Outreach & Project Manager

Michele Harris, District Administrator

Mare O'Connell, Financial Manager

Will Spangler, Conservation Project Manager

Jason Wells, Forester

Angel Arcuri, Project Manager

Tom Hammond, RCD Engineer

Emma Wood, Climate and Agriculture Resilience Fellow, Sustainability Service Corps

Rose Antaki, Forest Conservation Projects Assistant, GrizzlyCorps

Nina Adarkar, Farm To School and Monarch Recovery Coordinator, GrizzlyCorps

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->

- ***December 21, 9:00am-1:00 pm Board Tour**
- January 18, 3:30-5:30 pm
- February 15, 3:30-5:30 pm