

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Revised Date: Wednesday March 23, 2011

Location: Gold Ridge RCD Office
14775 'b' Third Street
Occidental, CA 95465

Time: 6:00

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors)

IV. Public Comment

V. Informational Items

- a. Correspondence and Notices
- b. GRRCD Grant Status Updates
- c. Formation of Sub-Committee to Review and Provide Comment on New Agricultural Business Program Statements
- d. Valley Ford Schoolhouse

VI. Action Items:

- a. Approval of Minutes of February 17, 2011
- b. Approval to Revise Personnel Policies
- c. Approval of Resolution 2011-6 Approving issuance and sale of a revenue anticipation note from the Gold Ridge Resource Conservation District in the amount of \$300,000 to the Sonoma county treasurer on behalf of the Sonoma County Treasury Pooled Investment Fund
- d. Approval of NRCS activity report and review of operational agreement
- e. Approval of Staff Report
- f. Approval of Bookkeepers Report.
- g. Approval of Warrant Requests.
- h. Agenda items for April 21, 2011 Meeting
- i.

VII. Closed Session

VIII. Adjournment

IX.