

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.874-2907 FAX: 707.874-9607

Thursday, April 15, 2010

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465

Time: 6:00 pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

III. Public Comment- the Board will hear comments on non-agenda subjects where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of fifteen minutes for all participants. If participants wish their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments. At this time, the public may indicate agenda items they wish to address prior to the Board action on that item.

IV. Informational Items:

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates – *Lisa Hulette*
- c. CA Tiger Salamander Status Update – *Diana Hines*
- d. Update on SOS Program – *John Green and Joe Pecharich (NOAA)*
- e. New DFG Proposal Update – *Lisa Hulette*

V. Action Items:

- a. Approval of Minutes of March 18, 2010
- b. Approval of Resolution 2010-6 - Approving issuance and sale of a revenue anticipation note from the Gold Ridge Resource Conservation District in the amount of \$425,000 to the Sonoma county treasurer on behalf of the Sonoma County Treasury Pooled Investment Fund
- c. Approval of Staff Activity Report
- d. Approval of NRCS Activity Report
- e. Approval of Bookkeepers Report
- f. Approval of Warrant Requests
- g. Agenda items for May 20, 2010 Meeting
- h. Personnel

VI. Closed Session

VII. Adjournment