

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
April 18, 2012

Location: Gold Ridge RCD Office
2776 Sullivan Rd
Sebastopol, CA 95472

Time: 6:00 – 8:00 pm

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors)

IV. 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.

V. Informational Items

- a. Correspondence and Notices
- b. Spring Board Tour
- c. 2011 Single Audit Report from Auditor- *Sue Goranson*
- d. Financial Manager and Human Resources contract updates –*Brittany Heck*
- e. Partnering with Sonoma Land Trust on Estero Erosion Project -*Brittany Heck*
- f. Update on CARCD Directors Training – *Brittany/Ann/Richard*

VI. Consent Calendar (March Minutes, Grant Status/Staff Report)

VII. Action Items

- a. Approval of Bookkeeper's Report/Warrant Requests
- b. Approval of the USDA's NRCS Report
- c. Approval of the FY 2010-2011 Audit
- d. Agenda items for May 2012 Meeting

VIII. Adjournment