

**AGENDA**  
**Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**  
**PHONE: 707.874-2907 FAX: 707.874-9607**  
**Thursday, April 21, 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 – *Lisa Hulette*
- c. SOS Update – *John Green*
- d. Day at the Capital – *Lisa Hulette*
- e. North Coast CARCD Meeting – *Brittany Heck*
- f. TEAM and Fire Grant Update – *Brittany Heck*
- g. Strategic Plan Update – *Lisa Hulette*

**VI. Action Items:**

- a. Approval of Minutes of March 23, 2011
- b. Approval of Revision to Personnel Policies
- c. Approval of FY 2010/2011 Audit
- 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 May 19, 2011 Meeting
- i.

**VII. Closed Session**

**VIII. Adjournment**