

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
May 16, 2012

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

Time: 5:00 – 7:00 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. August Site Tour Update-*Brittany Heck*
- c. Employee handbook/new payroll schedule-*Brittany Heck*
- d. Construction calendar-*John Green/Brittany Heck*
- e. New board member search-*Brittany Heck*

VI. Consent Calendar (April 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. Agenda items for June 2012 Meeting

VIII. Closed Session- All closed sessions must be conducted pursuant to expressly authorized statutory exceptions. (§ 54962.) Personnel Exception- Accordingly, the Act provides for closed sessions regarding the appointment, employment, evaluation of performance, discipline or dismissal of a public employee. (§ 54957.)

IX. Adjournment