Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
May 15, 2008

Location: **Gold Ridge Resource Conservation District**
14775 'B' Third Street
Occidental, CA 95465
Time: **6:00 – 8:05pm**

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

a) **Directors Present:** Don Petersen, John Black, Bud Chenoweth, Barry Fisher, and Joe Dutton
b) **Directors Absent:** none
c) **Staff Present:** Lisa Hulette, Joe Pozzi, Brittany Heck, Devii Rao and Chris Choo
d) **Others:** Kristin Flynn (NRCS), Ann Cassidy

III. Public Comment- none

IV. Informational Items:

a. Correspondence and Notices – for directors review
b. GRRCD Grant Status Updates – Lisa Hulette
   - Proposal from NOAA National Association of Counties Organization was accepted 05/08
c. North Coast RCD Meeting – Brittany Heck
   - Next North Coast RCD meeting will be held in our district on Friday, October 10th
   - John Black was appointed to be the Vice Chair of the North Coast RCD
d. Recap of Strategic Planning Meeting
   - Reviewed minutes

V. Action Items:

a. Approval of Minutes of April 17, 2008 meeting as mailed
   1st Bud Chenoweth 2nd Barry Fisher
b. Approval of Resolution 2008-3 to reinstate the Line of Credit with the County of Sonoma
   1st John Black 2nd Joe Dutton
c. Approval of preliminary Budget for FY 2008/09
   1st Joe Dutton 2nd John Black
d. Approval of Memorandum of Understanding between Gold Ridge RCD and Sotoyome RCD
   1st Bud Chenoweth 2nd Barry Fisher
e. Item of Urgency: Discussion and Approval of Contractor Bid for the Maffia Ranch Restoration Project- Barry Moved to approve Bohan and Canelis
   1st Barry Fisher 2nd Bud Chenoweth
f. Approval of NRCS Activity Report
   1st John Black 2nd Joe Dutton
g. Approval of Staff Activity Report
   1st Bud Chenoweth 2nd Barry Fisher
h. Approval of Bookkeepers Report
   1st Bud Chenoweth 2nd Barry Fisher
i. Approval of Warrant Requests
   1st Bud Chenoweth 2nd John Black
j. Agenda items for June 19, 2008 Meeting
k. Personnel

VI. Other

VII. Adjournment