Minutes

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.874-2907 FAX: 707.874-9607

June 19, 2008

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)

- a) Directors Present: Don Petersen, John Black, and Bud Chenoweth
- b) Directors Absent: Barry Fisher and Joe Dutton
- c) Staff Present: Patricia Hickey, Joe Pozzi, Brittany Heck, and Devii Rao
- d) Others: Kristin Flynn (NRCS), Ann Cassidy

III. Public Comment- None

IV. Informational Items:

- a. Correspondence and Notices
- b. GRRCD Grant Status Updates Discussed by Patricia Hickey
- c. Estero Americano Project Presentation Presented by Patricia Hickey
- d. Russian River Coordinated Permit Accepted Practices Discussion- Given by Brittany Heck & Kathie Lowrey (PCI)
- e. Estero Americano Legacy Tire Update Tire removal is scheduled to begin July 23.

V. Action Items:

a. Approval of Minutes of May 15, 2008 meeting as mailed

1st John Black 2nd Bud Chenoweth

b. Approval of the Notice of Exemption for the Estero Americano Habitat Restoration Projects 2008

1st John Black 2nd Bud Chenoweth

a. Approval of NRCS Activity Report

1st Bud Chenoweth 2nd John Black

b. Approval of Staff Activity Report

1st John Black 2nd Bud Chenoweth

c. Approval of Bookkeepers Report

1st Bud Chenoweth 2nd John Black

d. Approval of Warrant Requests

1st John Black 2nd Bud Chenoweth

- e. Agenda items for July 17, 2008 Meeting
- f. Personnel

Devii Rao presented her resignation letter.

VI. Other

VII. Adjournment