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<u>Minutes</u>
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907   FAX: 707.874-9607
Thursday, June 21, 2007 7:00 to 9:00pm

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Location: **Gold Ridge Resource Conservation District**
               4008 Bohemian Highway, Ste. 3
               Occidental, CA 95465

I.   **Open Meeting (Introductions)**
II.   **Call to Order (Roll Call of Directors)**
       Directors Present: All Don Peterson, Bud Chenoweth, Barry Fisher, John Black and Joe Dutton
       Staff in Attendance: Patricia Hickey, Devii Rao and Brittany Heck
       Public Present: Alistair Bleifuss
III.   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.

IV.   **Informational Items:**
   a. Correspondence and Notices - for directors review
   b. GRRCD Grant Status Updates – Patricia Hickey
   c. Conflict of Interest Discussion– Patricia Hickey
   d. Office Update – Joe Pozzi

V.   **Action Items:**
   a. Approval of Minutes of May, 2007 Meeting as mailed
      1st Joe Dutton   **2nd Bud Chenoweth**
   b. Approval of Construction Bid for the Salmon Creek Ranch Project (SC7)
      1st Joe Dutton   **2nd Bud Chenoweth**
   c. Approval to enter into agreement with the Sonoma County Office of the County Counsel obtain legal services
      1st John Black   **2nd Bud Chenoweth**
   d. Approval of NRCS Activity Report - no NRCS Activity Report
   e. Approval of Staff Activity Report
      1st Joe Dutton   **2nd Barry Fisher**
   f. Approval of Bookkeepers Report
      1st John Black   **2nd Joe Dutton**
   g. Approval of Warrant Requests
      1st John Black   **2nd Barry Fisher**
   h. Agenda items for July Meeting
      - Try and find the PD Dairy article for comment
      - October Board Tour
      - Recorder for the Board Meetings
      - Re-wording Dutch Bill Creek proposal
   i. Personnel

VI.   **Other**

VII.   **Adjournment**