

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Tuesday, July 13, 2010

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)**
- 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 – *Lisa Hulette*
 - c. Set Date for GRRCD Tour of Projects – *Lisa Hulette*
 - d. GRRCD Annual Work Plan Meeting on July 21, 2010 – *Lisa Hulette*
 - e. Final Head Count for Farm Bureau Dinner
 - f. Update on SOS Program – *Lisa Hulette*
- V. Action Items:**
 - a. Approval of Minutes of June 17, 2010
 - b. Approval of Annual Audit Report for the Years Ending June 30, 2009 and 2008
 - c. Approval of NRCS Activity Report
 - d. Approval of Bookkeepers Report
 - e. Approval of Warrant Requests
 - f. Agenda items for August 19, 2010 Meeting
 - g. Personnel
- VI. Closed Session**
- VII. Adjournment**