

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, August 18, 2011

Location: Gold Ridge RCD Office
14775 'B' Third Street
Occidental, CA 95465

Time: 6:00

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors)

IV. Public Comment

V. Informational Items

- a. Correspondence and Notices
- b. Grant Status Update/Staff Report – *Brittany Heck*
- c. 2011 Audit preparation and contract-*Brittany Heck*
- d. 2010 Audit management letter-*Brittany Heck*
- e. Creation of board treasurer position-*Brittany Heck*
- f. Line of credit/2010-11 note update-*Brittany Heck*

VI. Action Items

- a. Approval of Minutes of July 21, 2011
- b. Approval of NRCS Report
- c. Approval of Bookkeepers Report
- d. Approval of No-Till Drill rental agreement
- e. Approval of Warrant Requests
- f. Agenda items for September, 2011 Meeting
- g. Personnel Items
 - a. Administrative Assistant: Title change and raise
 - b. Interim Executive Director: raise
 - c. Staff resignation
 - d. Personnel Policy committee creation in order to revise policy
 - e. Recognition gift for past Executive Director

VII. Closed Session: Personnel Government Code Section 54957

- a. Employee Evaluation

VIII. Adjournment