

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
September 18, 2008

Location: 14775 'B' Third Street, Occidental, CA 95465
Time: 6:00 – 8:30pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

- a) **Directors Present:** Don Petersen, Bud Chenoweth, Barry Fisher and John Black
- b) **Directors Absent:** Joe Dutton
- c) **Associate Directors Present:** Ann Cassidy
- d) **Staff Present:** Lisa Hulette, Joe Pozzi, , Brittany Heck, Noelle Johnson and Diana Hines
- e) **Others:** Charlette Epifanio (NRCS), Brook Cole (NRCS), Al Gerhardt (Landowner), Gene Cooley (CA Dept. of Fish and Game)

III. Public Comment- none

IV. Informational Items:

- a. Correspondence and Notices – for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
 - Wildlife Conservation Board grant for creek restoration in the Ebabias Creek Watershed.
 - Lisa will present on the Dutch Bill Fish Passage and Estero Americano Dairy Enhancement proposals to the State Coastal Conservancy Board
- c. Copper Road DFG Eucalyptus Project – Gene Cooley (DFG)
 - Gene would like the RCD to help with a eucalyptus removal project on DFG land.
- d. Director Reappointment Discussion – Lisa Hulette
 - Two members will be retiring this November and we have a new associate director to vote in.
- e. Strategic Planning Meeting w/NRCS on September 24, 2008 – Lisa Hulette

V. Action Items:

- a. Approval of Minutes of August 21, 2008 meeting as mailed
1st/ Bud Chenoweth 2nd/ Barry Fisher
- b. Approval to Reappoint Joe Dutton as a Director for the Gold Ridge Resource Conservation District
1st/ Barry Fisher 2nd/John Black
- c. Approval to Request that County of Sonoma Board of Supervisors Appoint Ann Cassidy (Current Gold Ridge RCD Associate Director) as a Director to the Gold Ridge Resource Conservation District
1st/ John Black 2nd/Bud Chenoweth
- d. Approval to Allow GRRCD Staff to Evaluate and/or Purchase an Official Gold Ridge RCD Vehicle Valued at \$5000 or less
1st/ Bud Chenoweth 2nd/ John Black
- e. **Item of Urgency:** Approval to recognize Martin Albin as an Associate Director with the Gold Ridge RCD
1st/ Bud Chenoweth 2nd/ Barry Fisher
- f. Approval of NRCS Activity Report
1st/ John Black 2nd/Bud Chenoweth
- g. Approval of Staff Activity Report
1st/ John Black 2nd/Bud Chenoweth
- h. Approval of Bookkeepers Report
1st/ Bud Chenoweth 2nd/ Barry Fisher
- i. Approval of Warrant Requests
1st/ Barry Fisher 2nd/ Bud Chenoweth
- j. Agenda items for October 16, 2008 Meeting
- k. Personnel

VI. Other

VII. Adjournment