

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
September 20, 2007

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465
Time: 7:00pm – 9:45pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

Directors Present: Bud Chenoweth, Don Petersen, John Black and Barry Fisher

Director Absent: Joe Dutton

Staff Present: Lisa Hulette, Joe Pozzi, Patricia Hickey, Brittany Heck and Devii Rao

Others: Charlette Epifanio (NRCS), Al Gerhardt, and Alistair Bleifuss

III. Public Comment- None

IV. Informational Items:

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates – Lisa Hulette
- c. Russian River Coordinate Permit Program – Brittany Heck
- d. Dairy Soil Sampling Update – Patricia Hickey
- e. Estero Americano Implementation Project Slide Show – Lisa Hulette
- f. October 3rd Project Tour – Brittany Heck

V. Action Items:

- a. Approval of Minutes of August 16, 2007 Meeting as mailed
1st John Black 2nd Barry Fisher
- b. Approval of the Final Budget for FY 2007/08
1st John Black 2nd Bud Chenoweth
- c. Approval of NRCS Activity Report
No Report this month¹
- d. Approval of Staff Activity Report
1st Bud Chenoweth 2nd John Black
- e. Approval of Bookkeepers Report
1st Barry Fisher 2nd Bud Chenoweth
- f. Approval of Warrant Requests
1st Bud Chenoweth 2nd John Black
- g. Agenda items for September Meeting
 - ◆ Programs the board would like to see implemented
 - ◆ Grants GRRCD staff are proposing to write
 - ◆ Information on Sediment TMDL's
- h. Personnel (closed session)

VI. Other

VII. Adjournment