

## AGENDA

### Meeting of the

### GOLD RIDGE RESOURCE CONSERVATION DISTRICT

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**Revised Date: Wednesday, October 20, 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. Development of 3-year Strategic Plan – *Lisa Hulette*
- d. Update on SOS Program – *John Green*

**V. Action Items:**

- a. Approval of Minutes of September 16, 2010
- b. Approval of FY 10/11 Final Budget
- c. Approval of Resolution 2010-9 to approve entering into agreement (is a proposal is approved) with the Department of Conservation for a Bodega Bay HU Watershed Coordinator position
- d. Approval to instate Bob Burke as an Associate Director for Gold Ridge RCD
- e. Approval of NRCS Activity Report
- f. Approval of Bookkeepers Report
- g. Approval of Warrant Requests
- h. Agenda items for November 18, 2010 Meeting
- i. Personnel

**VI. Closed Session**

**VII. Adjournment**