

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, November 17, 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. Update on employee handbook/personnel policies/maternity leave-*Brittany Heck*
- c. Project Coordinator hiring update- *Brittany Heck*
- d. Executive Director hiring update-*Michele Rocha*
- e. Employee health insurance update-*Brittany Heck*

VI. Consent Calendar (October minutes, grant status/staff report, warrant requests)

VII. Action Items

- a. Approval of Bookkeeper's Report
- b. Acceptance of Bob Burke resignation as full board member
- c. Appointment of Bob Burke as associate board member
- d. Holiday closure
- e. Resolution 2011-14
- f. Agenda items for December 2011 Meeting

VIII. Closed Session: CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED

LITIGATION Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: 1 case

IX. Adjournment