

Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
December 13, 2007

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465
Time: 6:00 to 8:15 pm

I. Open Meeting (Introductions)

II. Call to Order (Roll Call of Directors)

Directors Present: Don Petersen, Bud Chenoweth, Barry Fisher and John Black, Diane Nissen (associate director)

Directors Absent: Joe Dutton

Staff Present: Lisa Hulette, Patricia Hickey, Brittany Heck, Devii Rao, and Chris Choo

Others: Charlette Epifanio (NRCS)

III. Public Comment- none

IV. Informational Items:

- a. Correspondence and Notices – for directors review
 - NACD meeting in Reno to accept our Conservation Collaboration award
- b. GRRCD Grant Status Updates – Lisa Hulette
 - Received payment from the Sonoma County Fish and Wildlife Council (SCFWC) for the SC Ranch Grant
 - Estero SCC Ranch Implementation Grant closed
 - SCC Salmon Creek Ranch grant finished and closed
- c. Proposals in Process – Lisa Hulette/Patricia Hickey
 - Writing a grant proposal for Salmon Creek as part of the NCIRWMP
 - New Dairy grant in the Laguna
 - Additional funds Phase 3 in the Estero for dairies from the Coastal Conservancy
 - Funds from Trout Unlimited for Large Woody Debris structures in Dutch Bill Creek

V. Action Items:

- a. Approval of Minutes of November 15, 2007 meeting as mailed
1st John Black 2nd Don Petersen
- b. Approval of NRCS Activity Report
 - No activity report this month
- c. Approval of Staff Activity Report
1st Bud Chenoweth 2nd John Black
- d. Approval of Bookkeepers Report
1st Bud Chenoweth 2nd Barry Fisher
- e. Approval of Warrant Requests
1st John Black 2nd Barry Fisher
- f. Agenda items for January 2008 Meeting
- g. Personnel

VI. Other

VII. Adjournment