

AGENDA: revision 2

**Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607**

Wednesday, December 14, 2011

Location: Gold Ridge RCD Office
14775 'B' Third Street
Occidental, CA 95465

Time: **4:00 – 6:00pm**

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors)

IV. 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.

V. Informational Items

- a. Correspondence and Notices
- b. USDA's NRCS Update – *Charlette Epifanio*
- c. New Hire Introductions – *Krista Lindley*
- d. State Parks Partnership- *John Green*
- e. Audit Update – *Brittany Heck*
- f. Holiday Gathering – *Brittany Heck*
- g. Cal-Ema resolution-*Brittany Heck*

VI. Consent Calendar (November Minutes, Grant Status/Staff Report, Warrant Requests)

VII. Action Items

- a. Approval of Bookkeeper's Report
- b. Executive Director hiring
- c. NRCS partnership agreement
- d. Agenda items for January 2012 Meeting

VIII. Adjournment