

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Revised Date: Monday, December 15, 2010

Revised Location: The Casino
17000 Bodega Highway
Bodega, CA 94922

Revised Time: 5:30 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. Strategic Planning Project –*Lisa Hulette*
- V. **Action Items:**
 - a. Approval of Minutes of November 15, 2010
 - b. Approval to accept the resignation from Barry Fisher from the Gold Ridge RCD Board of Directors
 - c. Approval to recommend to the County Board of Supervisors that Bob Burke, Associate Director, be appointed as a Director to the Gold Ridge RCD Board of Directors
 - d. Approval of Staff Report
 - e. Approval of Bookkeepers Report
 - f. Approval of Warrant Requests
 - g. Agenda items for January 2011 Meeting
 - h. Personnel
- VI. **Closed Session**
- VII. **Adjournment**