

**AGENDA**  
**Meeting of the**  
**GOLD RIDGE RESOURCE CONSERVATION DISTRICT**

PHONE: 707.874-2907 FAX: 707.874-9607

Thursday, February 18, 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. Update on SOS Program – *John Green and Joe Pecharich (NOAA)*
  - This will include discussion of the BWC/GRRCD landowner agreements. The board will not take action on this item.

**V. Action Items:**

- a. Approval of Minutes of February 18, 2009
- b. Approval of Resolution 2010-1 to enter into agreement with the California Department of Fish and Game for the Green Valley Roads Implementation Project
- c. Approval of Resolution 2010-2 to enter into agreement with the California Department of Fish and Game for the Green Valley Habitat Assessment and Enhancement Planning Project
- d. Approval of Resolution 2010-3 to enter into agreement with the California Department of Fish and Game for the Salmon Creek Roads Implementation Project
- e. Approval of Resolution 2010-4 to enter into agreement with the California Department of Fish and Game for the Save our Salmon (SOS) Salmon Creek Habitat Rehabilitation Program (Tannery Creek)
- f. Approval of Staff Activity Report
- g. Approval of NRCS Activity Report
- h. Approval of Bookkeepers Report
- i. Approval of Warrant Requests
- j. Agenda items for February 18, 2010 Meeting
- k. Personnel

**VI. Closed Session**

**VII. Adjournment**