

MINUTES
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
February 19, 2009

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465
Date: Thursday, February 19, 2009
Time: 6:00 pm

- I. Open Meeting (Introductions)**
- II. Call to Order (Roll Call of Directors)**
 - a) Directors Present:** Barry Fisher, Martin Albini, and Ann Cassidy
 - b) Directors Absent:** Joe Dutton, Don Petersen
 - c) Associate Directors Present:** none
 - d) Staff Present:** Joe Pozzi, Brittany Heck, Noelle Johnson, Diana Hines, Patricia Hickey
- III. Public Comment-** None.
- IV. Informational Items:**
 - a. Correspondence and Notices – for directors review
 - b. GRRCD Grant Status Updates – Lisa Hulette
 - c. Stop-Work Order & the Effect on Gold Ridge RCD
 - d. Patricia Hickey's Going-Away Party
 - e. Gold Ridge RCD Tour with Supervisor Carillo
- V. Action Items:**
 - a. Approval of Minutes of January 16, 2009 meeting as mailed
1st Barry Fisher 2nd Ann Cassidy
 - b. Approval of Notice of Exemption for Tremari Ranch Restoration Project
1st Ann Cassidy 2nd Martin Albini
 - c. Approval to Enter into Contract with Prunuske Chatham, Inc for Albini, Gay, and Colby Projects
NO QUORUM
 - d. Approval of Staff Activity Report
1st Martin Albini 2nd Ann Cassidy
 - e. Approval of Bookkeepers Report
1st Ann Cassidy 2nd Martin Albini
 - f. Approval of Warrant Requests
1st Ann Cassidy 2nd Martin Albini
- VI. Other**
NRCS visit by Regional Resource Conservationist
- VII. Adjournment**