

AGENDA  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.874-2907 FAX: 707.874-9607  
March 15, 2012

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

**Time:** 6:00 – 8:00 pm

**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. NRCS Report
- c. 2011 Single Audit Report from Auditor- *Sue Goranson*
- d. Move Update- *Brittany Heck*
- e. Accountant and Human Resources contract consideration –*Brittany Heck*

**VI. Consent Calendar (February Minutes, Grant Status/Staff Report)**

**VII. Action Items**

- a. Approval of Bookkeeper's Report/Warrant Requests
- b. Approval of Human Resources Contract
- c. Agenda items for April 2012 Meeting

**VIII. Adjournment**