

Minutes  
Meeting of the  
GOLD RIDGE RESOURCE CONSERVATION DISTRICT  
PHONE: 707.874-2907 FAX: 707.874-9607  
Thursday, May 21, 2009

**Location:** Gold Ridge Resource Conservation District  
4008 Bohemian Highway, Ste. 3  
Occidental, CA 95465  
**Time:** 6:00pm to 7:20 pm

**I. Open Meeting (Introductions)**

**II. Call to Order (Roll Call of Directors)**

- a) **Directors Present:** Barry Fisher, Martin Albini, and Don Petersen
- b) **Directors Absent:** Joe Dutton and Ann Cassidy
- c) **Associate Directors Present:** None
- d) **Staff Present:** Joe Pozzi, and Brittany Heck

**III. Public Comment-** None

**IV. Informational Items:**

- a. Correspondence and Notices - for directors review
- b. GRRCD Grant Status Updates – Brittany Heck
- c. Update on AARA (federal stimulus) proposals – Tabled to June meeting
- d. Review of Dutch Bill Fish Barrier Elimination Program Bid Packets – Tabled to June meeting
- e. Day at the Capitol 2009 – Brittany Heck

**V. Action Items:**

- a. Approval of Minutes of April 14, 2009  
1<sup>st</sup> Barry Fisher            2<sup>nd</sup> Martin Albini
- b. Approval of NRCS Activity Report  
1<sup>st</sup> Barry Fisher            2<sup>nd</sup> Martin Albini
- c. Approval of Staff Activity Report  
1<sup>st</sup> Barry Fisher            2<sup>nd</sup> Martin Albini
- d. Approval of Bookkeepers Report  
1<sup>st</sup> Martin Albini            2<sup>nd</sup> Barry Fisher
- e. Approval of Warrant Requests  
1<sup>st</sup> Martin Albini            2<sup>nd</sup> Barry Fisher
- f. Agenda items for June Meeting
- g. Personnel

**VI. Other**

**VII. Adjournment**