

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, July 21, 2011

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

Time: 6:00

II. Open Meeting (Introductions)

III. Call to Order (Roll Call of Directors)

IV. Public Comment

V. Informational Items

- a. Correspondence and Notices
- b. Review and discuss options for interim Executive Director – *Joe Pozzi*
- c. Review and discuss finance options for FY 11/12- *Lisa Hulette*
- d. Review and discuss bids for the Salmon Creek Roads Implementation Project –
John Green
- e. Grant Status Update – *Lisa Hulette*

VI. Action Items

- a. Approval of Minutes of June 16, 2011
- b. Approval to appoint interim Executive Director
- c. Approval of Resolution 2011-9 to authorize a Line of Credit with the County of Sonoma
in the amount of \$750,000.00
- d. Approval of contractor for the Salmon Creek Roads Implementation Project
- e. Approval of NRCS Report
- f. Approval of Staff Report
- g. Approval of Bookkeepers Report
- h. Approval of Warrant Requests
- i. Agenda items for August, 2011 Meeting
- j. Personnel Items:
 - a. Change of title for Michele Rocha from Administrative Assistant to Office Manager
 - b. Acceptance of Executive Director resignation effective July 28, 2011

VII. Closed Session

VIII. Adjournment