

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Friday, July 26, 2013

Location: Gold Ridge RCD Office
2776 Sullivan Rd
Sebastopol, CA 95472

Time: 2:00 – 4:00 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. Laguna Water Quality Credit Trading program-Brittany Heck
- c. Willow Creek Large Wood Recruitment Project-John Green
- d. Sonoma County Food System Alliance Endorsement-Krista Lindley
- e. Legal Counsel-Brittany Heck

VI. Consent Calendar (June 20 and June 27, 2013 Minutes and the Grant Status/Staff Report)

VII. Action Items

- a. NRCS report
- b. Approval of Financial Report/Warrant Requests
- c. Resolution 2013-6: Labor Compliance Provisions
- d. Resolution 2013-7: Line of Credit

VIII. Adjournment