Minutes
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
Thursday, August 16, 2007

Location:	**Gold Ridge Resource Conservation District** **4008 Bohemian Highway, Ste. 3** **Occidental, CA 95465**
Time:	**7:00 pm to 8:25pm**

Call to Order (Roll Call of Directors)

Directors Present: Bud Chenoweth, Don Petersen, Joe Dutton and Barry Fisher
Staff Present: Lisa Hulette, Joe Pozzi and Patricia Hickey
Others: Charlette Epifanio (NRCS), Al Gerhardt, Chris Choo, and Alistair Bleifuss

Informational Items:

a) Correspondence and Notices - for directors review
b) GRRCD Grant Status Updates – Lisa Hulette
c) Press Democrat Dairy Article – Joe Pozzi

Action Items:

1) Approval of Minutes of July 19, 2007 Meeting as mailed
   1st Bud Chenoweth 2nd Joe Dutton
2) Approval of NRCS Activity Report
   1st Barry Fisher 2nd Joe Dutton
3) Approval of Staff Activity Report
   1st Joe Dutton 2nd Bud Chenoweth
4) Approval of Bookkeepers Report
   1st Bud Chenoweth 2nd Barry Fisher
5) Approval of Warrant Requests
   1st Barry Fisher 2nd Bud Chenoweth
6) Agenda items for September Meeting
   a) Lisa will be developing a presentation for the Mkt St. Project (Fish Passage and Dam footprint removal) for either the 9/07 or 10/07 Board Meeting
   b) The tour of projects should be held in early October
   c) Revisit our strategic plan
   d) The RCD will be undergoing an audit during mid-September to mid-October
   e) The RCD needs more participation in the Green Valley Roads project
7) Personnel
8) Adjournment: **8:25 pm**