

AGENDA

Meeting of the

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.874-2907 FAX: 707.874-9607

Thursday, September 16, 2010

Location: Gold Ridge Resource Conservation District
14775 'B' Third Street
Occidental, CA 95465

Time: 6:00 pm

- I. **Open Meeting (Introductions)**

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

- III. **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.

- IV. **Informational Items:**
 - a. Correspondence and Notices - for directors review
 - b. GRRCD Grant Status Updates – *Lisa Hulette*
 - c. Discussion and Evaluation of bids for the Green Valley Roads Project – *Noelle Johnson*
 - d. Development of 3-year Strategic Plan – *Lisa Hulette*
 - e. Update on SOS Program – *John Green*

- V. **Action Items:**
 - a. Approval of Minutes of August 19, 2010
 - b. Approval to enter into contract for the Green Valley Roads Implementation Project
 - c. Approval of Notice of Exemption for the Tremari Ranch Bridge
 - d. Approval of NRCS Activity Report
 - e. Approval of Bookkeepers Report
 - f. Approval of Warrant Requests
 - g. Agenda items for October 21, 2010 Meeting
 - h. Personnel

- VI. **Closed Session**

- VII. **Adjournment**