

REVISED MINUTES

**Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.823.5244 FAX: 707.823.5243
Wednesday, December 12, 2012**

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

Time: 5:00 – 6:30 pm

II. Open Meeting (Introductions) The meeting was called to order at 5:11 pm.

III. Call to Order (Roll Call of Directors)

Directors Present: Joe Dutton, Ann Cassidy, Don Petersen, Richard Hughes
Associate Directors Present: Al Gerhardt, Jill Butler, Torrey Olson, Bob Burke
Staff Present: Michele Rocha, Joe Pozzi, Brittany Heck, Pam Schrock, Krista Lindley
Others Present: Brooke Cole from NRCS

IV. Public Comment –There was no public comment.

V. Informational Items

- a. Correspondence and Notices: (1) Salmon will be release into the creek next week; let Sierra know if you are interested in attending. (2) Brittany has sent the response letter to the Department of Finance about the single audit they conducted.
- b. Letter of recommendation for Doug Gore-This item was tabled.
- c. Volunteer appreciation-Brittany asked the board to recognize Karen Bianchi with a volunteer appreciation certificate; they agreed.

VI. Consent Calendar (November 15, 2012 Minutes and the Grant Status/Staff Report)

Motion to approve the consent calendar.

1st Joe Dutton/2nd Ann Cassidy. Motion carried.

VII. Action Items

- a. NRCS report. Brooke Cole reported on NRCS activities, noting that they've closed the first round of EQIP applications with new sign ups starting in February.
Motion to approve the NRCS report.
1st Ann Cassidy/2nd Richard Hughes. Motion carried.
- b. Approval of Financial Report/Warrant Requests
Motion to approve the financial reports and warrant requests.
1st Joe Dutton/2nd Richard Hughes. Motion carried.
- c. Approval of reappointment of Ann Cassidy as a Director.
- d. Motion to reappoint Ann Cassidy as a Director.
1st Joe Dutton/2nd Richard Hughes. Motion carried.
- e. Motion to reappoint Joe Dutton as a Director.
1st Ann Cassidy/2nd Richard Hughes. Motion carried.

VIII. Adjournment. The meeting was adjourned at 6:10 pm.