

MINUTES
of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607

Revised Date: Wednesday, December 15, 2010

Revised Location: The Casino
17000 Bodega Highway
Bodega, CA 94922

Revised Time: 5:30 pm

- I. **Open Meeting (Introductions):** The meeting was called to order at 5:30.
- II. **Call to Order (Roll Call of Directors):** Board present were Ann Cassidy, Barry Fisher, Don Petersen, Joe Dutton, Bob Burke, Joe Pozzi (late)
Staff present: Lisa Hulette, Sierra Cantor, Noelle Johnson, Brittany Heck, Michele Rocha
Others present: Charlette Epifanio (NRCS)
- III. **Public Comment-** No public comments.
- IV. **Informational Items:**
 - a. Correspondence and Notices - None
 - b. GRRCD Grant Status Updates – Lisa Hulette reported that there were no significant changes since last month. She will be doing a comprehensive quarterly report at the end of the month. The pending grant proposals are going well.
 - c. Strategic Planning Project –Lisa Hulette thanked the board for attending the strategic planning meeting earlier in the day.
- V. **Action Items:**
 - a. Approval of Minutes of November 15, 2010. Motion to approve by Ann, second by Don. Passed.
 - b. Approval to accept the resignation from Barry Fisher from the Gold Ridge RCD Board of Directors. Motion to approve by Joe D., second by Ann. Passed. Lisa thanked Barry for everything he’s done for GRRCD.
 - c. Approval to recommend to the County Board of Supervisors that Don Petersen be reinstated as a Director on the Gold Ridge RCD Board of Directors. Motion to approve by Barry, second by Ann
 - d. Approval to recommend to the County Board of Supervisors that Bob Burke, Associate Director, be appointed as a Director to the Gold Ridge RCD Board of Directors. Motion to approve by Barry, second by Ann. Passed.
 - e. **Item of Urgency:** Approval of Resolution 2010-10 to open up a bank account for the purpose of paying payroll taxes. This Resolution replaces previous Resolution 2010-4. Motion to approve by Ann, Joe D. second. Passed.
 - f. Approval of Staff Report . A slide show staff report was shown later as part of Barry Fisher’s retirement party.
 - g. Approval of Bookkeepers Report. Motion to approve by Ann, Joe D. second. Passed.
 - h. Approval of Warrant Requests. Motion to approve by Ann, Barry second. Passed.
 - i. Agenda items for January 2011 Meeting . Ann reported that she would not be at the January meeting; she will be in Africa.
 - j. Personnel : No items.
- VI. **Closed Session:** No items for the closed session.
- VII. **Adjournment:** Adjourned at 5:53 pm.