

AGENDA
Meeting of the
GOLD RIDGE RESOURCE CONSERVATION DISTRICT
PHONE: 707.874-2907 FAX: 707.874-9607
April 17, 2008

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. Laguna de Santa Rosa Foundation Joint Venture (Dan Schurmann and Joe Honton, Laguna Foundation)
- d. Strategic Planning Meeting Date Set for May 1, 2008 – Lisa Hulette
- e. Update on MOU with Sotoyome RCD – Lisa Hulette
- f. Proposals in Process
 - a. Estero Americano Dairy Enhancement
 - b. Dutch Bill Fish Barrier Elimination
 - c. Laguna de Santa Rosa Nutrient Management Program Scoping
 - d. Dutch Bill Creek Educational Kiosk
 - e. SCAPOSD – Poff Ranch Resource Management Plan

V. Action Items:

- a. Approval of Minutes of March 20, 2008 meeting as mailed
- b. Approval of NRCS Activity Report
- c. Approval of Staff Activity Report
- d. Approval of Bookkeepers Report
- e. Approval of Warrant Requests
- f. Agenda items for May 15, 2008 Meeting
- g. Personnel

VI. Other

VII. Adjournment