I. CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS

The meeting was called to order at 7:14 pm.
Directors present: Richard Hughes, Jill Butler, Ann Cassidy
Directors absent: Don Petersen, Joe Dutton
Associate Directors present: Al Gerhardt, Torrey Olson, Bob Burke
Staff present: Brittany Heck, Adriana Stagnaro
Others present: Kay Joy Barge, Assistant State Conservationist NRCS

II. ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))

III. PUBLIC COMMENT Public may comment on agenda items when they are discussed.
Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
Al Gerhardt gave staff an update of the Riparian Corridor Ordinance.

IV. INFORMATIONAL ITEMS

4-1 Correspondence and Notices/Additional Agenda Items - Brittany Heck

4-2 NRCS Report – Kay Joy Barge
NRCS will now be accepting EQIP applications year round and will be batching the applications quarterly. Staff changes at NRCS include Emma Chow to replace Jennifer; will begin work December 15th. Drew is taking a new position as a Soil Conservationist. NRCS will partner with Point Blue to bring on a NRCS biologist.

4-3 Gold Ridge RCD Open House - Brittany Heck
Will occur directly after the board meeting Dec 18th form 4-7pm.
4-4 Financial and Sustainability Committee Report - Brittany Heck
County of Sonoma approved an MOU to assist in funding Sonoma and Gold Ridge RCD
projects. Year end letters will go out soon.

4-5 Overview of Completed 2014 Construction Projects - John Green
Canceled due to lack of quorum until 7pm.

V. CONSENT CALENDAR

5-1 October, 2014 Minutes

5-2 Grant Status/Staff Report

5-3 Holiday Office Closures (December 22 - January 2)

Motion to approve consent calendar.
  1st Ann Cassidy /2nd Jill Butler
  Ayes: Hughes, Cassidy and Butler
  Nays: None
  Abstentions: None
  Absent: Dutton and Petersen

VI. ACTION ITEMS

6-1 Approval of NRCS Report

Motion to approve NRCS Report.
  1st Ann Cassidy /2nd Jill Butler
  Ayes: Hughes, Cassidy and Butler
  Nays: None
  Abstentions: None
  Absent: Dutton and Petersen

6-2 Approval of Financial Report/Warrant Request

Motion to approve NRCS Report.
  1st Ann Cassidy /2nd Jill Butler
  Ayes: Hughes, Cassidy and Butler
  Nays: None
  Abstentions: None
  Absent: Dutton and Petersen

VII. ADJOURNMENT AND AGENDA SETTING Meeting closed at 7:45pm

To request board packet information, please contact Brittany Heck at (707) 823-5244.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code
Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at
(707)823-5244. Notification of at least 48 hours prior to meeting time will assist staff in assuring that
reasonable arrangements can be made to provide accessibility at the meeting.