1. Call to order, Determination of a Quorum, Introductions

Meeting was called to order at 3:34 PM.


Staff present: Joe Pozzi, Adriana Stagnaro, Michele Harris, Mare O’Connell, John Green. Others present: Elias Zegarra, community volunteer.

2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))

No changes/additions were made to the agenda.

3. 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)).

No public comments were made.

4. Informational Items

A. Gold Ridge RCD Updates & Notices

B. Santa Rosa Plain Groundwater Sustainability Agency Update (Joe Dutton)

C. Lower Russian River Ombudsperson Update (Sierra Cantor)

D. Caltrans Gleason Beach Highway 1 Mitigation Project (Ann Cassidy)

E. Proposals Update (Adriana Stagnaro)

F. Year-End Fundraising Campaign Update (Adriana Stagnaro)

G. Annual Board Tour (Adriana Stagnaro)

5. Consent Calendar: Approve October 18, 2018 Meeting Minutes and November Grant Status Report (John Green)


6. Action Items
A. Approve Financial Report and Warrant Request for FY 2017/18 through September 30, 2018 (Mare O’Connell)


B. Approve Holiday Office Closure: 12/24/18 - 1/1/19 (Adriana Stagnaro)


C. Approval of Executive Director to Enter into Contract with Trout Unlimited for $104,998.65 for Coho Partnership Year 9 (John Green)


D. Approval of Executive Director to sign Amendment #1 to contract RRCPY8-02 with Prunuske Chatham, Inc. (John Green)


7. Future Agenda Items

8. Adjournment

Meeting adjourned at 5:11 PM.