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

Meeting was called to order at 3:40pm.
Directors present: Joe Dutton, Mel Sanchietti, Ann Cassidy, Torrey Olson, Richard Hughes at 3:51pm.
Directors Absent: None.
Associate Directors present: Guy Smith at 3:50pm.
Associate Directors absent: Chris Choo by phone at 3:48pm.
Staff present: Brittany Jensen, Mare O’Connell, Adriana Stagnaro, John Green, William Hart.
Others present: None.

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

No changes or additions 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 comment made.

4. Informational Items
   A. Gold Ridge RCD Updates & Notices
   B. Natural Resources Conservation Service Update (Drew Loganbill)
   C. Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Brittany Jensen)
   D. Valley Ford Schoolhouse Update (Brittany Jensen)

5. Consent Calendar
   A. October 17, 2019 Meeting Minutes and November Grant Status Report (Brittany Jensen)


6. Action Items
A. Approval of Financial Report and Warrant Request for FY 2019/20 through September 30, 2019 (Mare O’Connell)


B. Approval of Executive Director to enter into a grant agreement with the Pacific States Marine Fisheries Commission (PSMFC) for $20,039.00 for the Iron Horse Dam Removal Project through the California Fish Passage Forum (Brittany Jensen)

Motion to approve Item 6-B: 1st Hughes, 2nd Cassidy. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

C. Approval of Executive Director to enter into a subgrant agreement with the California Association of Resource Conservation Districts for $33,775.00 for the Ebabias Creek Riparian Restoration Project through CARCD’s block grant through Wildlife Conservation Board grant #WC-1913CF “Recovering and Sustaining Monarchs and Pollinators through Resource Conservation Districts” (Brittany Jensen)

Motion to approve Item 6-C: 1st Cassidy, 2nd Sanchietti. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

D. Approval of Executive Director to enter into a grant agreement with Trout Unlimited for Year 10 of the Coho Partnership in the amount of $107,998.80 (John Green)

Motion to approve Item 6-D: 1st Cassidy, 2nd Hughes. Ayes: Hughes, Sanchietti, Cassidy, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

7. Future Agenda Items

8. Adjournment

Meeting adjourned at 5:05pm.