Board Meeting Minutes

Special Meeting
December 20, 2018, 12:30PM-1:00PM
2776 Sullivan Road, Sebastopol, CA 95472
Call for directions | 707.823.5244

District Directors: Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchietti, Director
Associate Directors: Guy Smith; Chris Choo

1. Call to order, Determination of a Quorum, Introductions
Meeting was called to order at 12:36 PM.
Associate Directors present: Guy Smith. Associate Directors absent: Chris Choo.
Staff present: Joe Pozzi, Brittany Jensen, Adriana Stagnaro, Michele Harris, William Hart at 12:55pm.
Others present: None.

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, Brittany Jensen)
   C. Atascadero Creek Community Outreach Plan (Sierra Cantor)
   D. Year-End Fundraising Campaign Update (Adriana Stagnaro)

5. Consent Calendar: Approve November 15, 2018 Meeting Minutes and December Grant Status Report (Brittany Jensen)

6. Action Items
   A. Approve Financial Report and Warrant Request for FY 2017/18 through October 31, 2018 (Mare O’Connell)
   B. Approve the Executive Director to Enter into Agreement with CDFA for 2018 Climate Smart Agriculture Technical Assistance Grant for an amount not to exceed $44,000.00 (William Hart)
7. Future Agenda Items

8. Adjournment

Meeting adjourned at 1:07 PM.