Board Meeting Minutes  
February 21, 2019, 3:30PM-5:30PM  
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 3:36pm.  
Staff present: Brittany Jensen, Joe Pozzi, Adriana Stagnaro, Michele Harris, Mare O’Connell, John Green, Sierra Cantor (4:11-4:20pm).  
Others present: Nick Goodman (NRCS), Noel Bouck (Salmon Creek Watershed Council), Elias Zegarra (public), Sharon Harston (member of the public).

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

No changes 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. Natural Resources Conservation Service Update
   C. Santa Rosa Plain Groundwater Sustainability Agency Update (Brittany Jensen, Joe Dutton)
   D. Caltrans Scotty Creek Mitigation Project Update (John Green)
   E. Summary of Upcoming Proposal Opportunities (Noelle Johnson)

5. Consent Calendar: Approve January 17, 2019 Meeting Minutes and February Grant Status Report (Brittany Jensen)


6. Action Items
A. Approve Financial Report and Warrant Request for FY 2017/18 through December 31, 2018 (Mare O’Connell)


7. Future Agenda Items

8. Adjournment

Meeting adjourned at 4:41PM.