1. Call to order, Determination of a Quorum, Introductions
   Meeting was called to order at 3:33pm.
   Directors present: Joe Dutton, President; Richard Hughes, Vice President; Treasurer; Ann Cassidy, Secretary; Mel Sanchietti, Director; Torrey Olson, Treasurer. Directors absent: None.
   Associate directors present: none. Associate Directors absent: Guy Smith, Chris Choo.
   Staff present: Brittany Jensen, John Green, Isis Howard
   Other attendees: Andrew Loganbill, NRCS; Jenna Merrilees, NRCS; Chris Howington, NRCS; Sebastian Tsocanos, NRCS; Noel Bouck, Salmon Creek Watershed; Makayla Freed, Conservation Works.

2. Additions/Changes to the Agenda (Gov. Code 54954.2 (B))
   No changes or additions to the agenda made.

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 (Brittany Jensen)
   B. COVID-19 Operational Changes Updates (Brittany Jensen)
   C. Natural Resources Conservation Service Update (Drew Loganbill)
   D. Santa Rosa Plain Groundwater Sustainability Agency Update (#138) (Brittany Jensen)
   E. Youth and Underserved Community Engagement In Sustainable Agriculture (Makayla Freed, Conservation Works)
F. Diversity, Equity and Inclusion at Gold Ridge RCD (Brittany Jensen)

5. Consent Calendar
   A. May 21, 2020 Meeting Minutes and June Grant Status Report (Brittany Jensen)

6. Action Items
   A. Approval of Financial Report and Warrant Request for FY 2019/20 through April 30, 2020 (Mare O’Connell)

   B. Approval of Executive Director to enter a funding agreement with North Coast Resource Conservation and Development Council for $314,491 for the Mt. Gilead Water Conservation Design Project (John Green)

   C. Approval of Executive Director to enter contract with Prunuske Chatham Inc. for design completion of Mt Gilead Water Conservation Project for $105,600 (John Green)

   D. Approval of Executive Director to enter contract with Creekside Science for design completion of monarch butterfly overwintering site management plans for $34,000 (Brittany Jensen)
      Motion to approve Item 6-D: 1st Cassidy, 2nd Hughes. Ayes: Sanchietti, Cassidy, Hughes, Dutton, Olson. Nays: None. Abstentions: None. Absent: None.

7. Future Agenda Items

8. Adjournment
   Meeting adjourned at 5:12pm