



1221 Farmers Lane, Suite F
 Santa Rosa, CA 95405

Board Meeting Agenda

January 28, 2015

2:00-5:00PM

Meeting location: Complex Conference Room

(Entrance to the left of the RCD entrance, follow signs to Suite 300)

1221 Farmers Lane, Santa Rosa, CA 95405

707.569.1448

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

Topic	Who	Decision to be Made	Follow Up Needed	Deadline
Welcome/Introductions	Dennis			
Consent Calendar-Agenda, Bills, Minutes from Last Meeting	Kara/Jed	Approval of Consent Calendar		
Public Comment: The Board will hear comments on items that are not on the agenda where the Board has jurisdiction. Comments are limited to three minutes per person. The Board cannot take action on an item unless it is an emergency as defined under Government code Sec. 54954.2.				
Final County Version of FY 2014-15 budget (no changes from preliminary, already approved)	Jed	Approval of final budget		
Quarterly Financial Report	Jed	Approval of report- Summary Income Statement, Detailed Income Statement, Balance Sheet		
Quarterly Staff Report	Kara	Discussion and approval of staff report		
Two Year Workplan-additions to LandSmart™ Planning and On-the-Ground Programs	Kara	Approval of two year workplan		
LandSmart™ Planning program outreach assistance- <i>Staff is looking for assistance from the board in landowner outreach for LandSmart™ planning, especially in Sonoma Creek Vineyards and Rangeland properties in Maacama, Laguna de Santa Rosa, and Petaluma Watersheds</i>	Kara	1) Discuss ways board can help and 2) Prioritize LandSmart™ for Vineyards efforts vs. Rangeland		
Board Appointments -Annual appointment for President and Vice President	Board	Appointment of President and Vice President		
Board Committee and Director Reports	Board	Informational, no action		