



**Board Meeting Agenda**

February 25, 2015

**\*Please note meeting is from 3:00-5:00PM**

**Meeting location: Complex Conference Room**

(Entrance to the left of the RCD entrance, 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
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.			
Draft Audit fy 2014/15	Jed	Acceptance of draft audit by Goranson and Associates	
Partner Report-NRCS		none	
New Policy for Acceptance and Terms of Project Planning funds (draft language provided at meeting)	Kara/Aaron	Approval of policy	
Program Updates-LandSmart Planning, LandSmart On-the-Ground	Staff	none	
Tony Linegar-Sonoma County Agricultural Commissioner- Tony will discuss 1) Riparian Corridor Ordinance implementation and working with the RCDs 2) Ag. Commissioner's Office role in assisting grape growers with upcoming Waste Discharge Requirements		none	