



Minutes of the Board Meeting

June 22, 2017

1221 Farmers Lane, Santa Rosa, CA 95405
 North Wing Conference Room, Suite 400
 707.569.1448

1. **Call to order, Determination of a Quorum, Introductions:** Board Chair Walt Ryan called the meeting to order at 9:00 am.
 Directors Present: Walt Ryan, Vickie Mulas, Bruce Abelli-Amen, Ron Rolleri, John Nagle (in at 9:05)
 Directors Absent: Dennis Murphy
 Associate Directors present: Jennifer Kuszmar, Earle Cummings (in at 9:05)
 Associate Directors absent: None
 Staff present: Valerie Minton, Becky Tillman, Christine Kuehn, Kari Wester
 Others present: Jennifer Walser, NRCS
2. **Additions/Changes to the Agenda:** Added NRCS update during Item 4.
3. **Consent Calendar:** Motion to approve consent calendar, with changes to agenda. M: Mulas, 2nd: Abelli-Amen. Motion passed, 4 ayes (Director Nagle absent).
4. **Public Comment:** Jennifer Walser (NRCS) provided a report. No other public comment was made.
5. **Executive Committee Meeting Notes;** Motion to approve meeting notes. M: Mulas, 2nd: Nagle. Motion passed, 5 ayes.
6. **Approval of Resolution Authorizing Signatures on Exchange Bank Accounts.** Motion to approve resolution. M: Mulas, 2nd: Abelli-Amen. Motion passed, 5 ayes.
7. **Approval of Resolution Authorizing Signatures on Line of Credit at Exchange Bank.** Motion to approve resolution. M: Mulas, 2nd: Rolleri. Motion passed, 5 ayes.
8. **Review and Approval of FY 2017/2018 Budget.** An updated version was handed out that reflected correct reference numbers, no changes were made to the proposed budget numbers. Motion to approve budget M: Rolleri, 2nd: Abelli-Amen. Motion passed, 5 ayes.
9. **Presentation and Potential Approval of Strategic Direction Document.** Motion to approve document. M: Mulas, 2nd: Abelli-Amen. Motion passed, 5 ayes.
10. **Appoint Jennifer Kuszmar as Director.** Motion to appoint. M: Rolleri, 2nd: Mulas. Motion passed, 5 ayes.
11. **GSA Fundraising Committee Update.** The Committee provided an update on funds secured and next steps. No action was taken.

12. GSA updates: recap of first meetings in Santa Rosa Plain and Sonoma Valley Basin, discussion of Advisory Committee appointment process. Directors Nagle and Ryan presented updates on the Santa Rosa Plain meeting and Directors Mulas and Abelli-Amen presented updates on the Sonoma Valley Basin meeting. The Acting Executive Director will draft RCD Advisory Committee application process within next week with feedback from Director Abelli-Amen with plan to have Board appoint advisory committee member by August Board meeting. No action was taken.

13. Appointment of Alternative Director for the Petaluma Valley GSA Board. Motion to appoint Jennifer Kuszmar, contingent upon approval from Board of Supervisors for Director position, M: Mulas, 2nd: Abelli-Amen. Motion passed, 5 ayes.

14. Director Updates: Directors Nagle, Rolleri and Associate Director Cummings provided updates. No action taken.

15. Interim Executive Director Updates. The Acting Executive Director provided updates. She will forward additional information on CARCD Board Bootcamp to interested Directors.

16. Discuss Upcoming Events and Possible Director Participation: No action was taken.

The open session meeting was adjourned at 10:40am.

17. Closed Session: Personnel Matters (§54957) – Discussed communication with a former employee.

Closed session meeting was adjourned at 12:00 pm.