

*The mission of the Sonoma RCD is to help agricultural and rural landowners protect, conserve, and restore natural resources through information, education, and technical assistance programs.*

**Minutes of the Board Meeting**

**June 23, 2016, 2016**

**9:00 am – 12:00 pm**

1221 Farmers Lane, Santa Rosa, CA 95405

North Wing Conference Room, Suite 400

707.569.1448

**Welcome/Introductions:** Board Chair Walt Ryan called the meeting to order at 9:00 am.

Directors Present: Walt Ryan, Vickie Mulas, Dennis Murphy, Ron Rolleri, Steve Thomas

Directors Absent: Earle Cummings

Associate Directors present: Hector Bedolla, Ray Krauss, Paul Martin

Associate Directors absent: Matt Greene

Staff present: Kara Heckert, Valerie Minton, Justin Bodell, Kari Wester, Christine Kuehn, Kevin Cullinen, Becky Tillman

Others present: Bruce Abelli-Amen

**Consent Calendar:** Motion to approve consent calendar. M: Murphy, 2<sup>nd</sup>: Rolleri. Motion passed, 5 ayes.

**Public Comment:** None.

**Quarterly Staff Report and Program Prioritization Presentation:** No action.

**Associate Director Appointment of Bruce Abelli-Amen:** Motion to appoint Bruce Abelli-Amen as an Associate Director. M: Mulas, 2<sup>nd</sup>: Murphy. Motion passed, 5 ayes.

**Board Development – Review of Completed Board Profile Grid:** No action.

**Groundwater Sustainability Update:** No action.

**Meeting was adjourned at 10:56 am.**