



Board Meeting Agenda

June 23, 2016 9:00AM - 12:00PM

1221 Farmers Lane, North Wing Conference Room, Suite 400
 Santa Rosa, CA 95405
 707.569.1448, ext. 111

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.

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
1 Welcome/Introductions	Walt Ryan	
2 Consent Calendar-Agenda, Minutes from Last Meeting, Bills for Approval, Financial Report	Kara Heckert Becky Tillman	Approval of consent calendar
3 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.		
5 Quarterly Staff Report and Program Prioritization Presentation	Staff	Acceptance of Report and Prioritization
6 Associate Director Appointment for Bruce Abelli-Amen	Kara Heckert Earle Cummings	Appointment
7 Board Development - Review of Completed Board Profile Grid	Board, Kara Heckert	Informational
8 Groundwater Sustainability Agency Update	Kara Heckert	Informational
9 Adjournment - <i>Executive Committee meeting regarding FY 16/17 budget to follow board meeting</i>		