



## **Board Meeting Agenda**

**June 25, 2014**

**2:00 – 5:00 PM (3 hours)**

Meeting location: Sonoma RCD office  
1221 Farmers Lane, Suite F, 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.*

### **I. Call to order**

### **II. Introductions**

**III. Consent Calendar:** Approval of June Board Meeting Agenda (**note new Agenda format**), May Board meeting minutes and Bills for Board Approval

### **IV. Public Comment** limited to 3 minutes per person.

The Board will hear public comments during this time on non-agenda items where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of 15 minutes for all participants. If participants want their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments, not to exceed 4 pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.

### **V. Administrative Action Items**

- Acceptance of Financial Reports
- Acceptance of FY12-13 Sotoyome RCD audit
- Approval of Resolution for Conflict of Interest Code

### **VI. Program Updates/Action Items**

- Fundraising
- LandSmart
  - ❖ Approval of contractor for Beretta project (City of Santa Rosa Nutrient Offsets)
- Water Resources
- Education
- Approval of Staff Activity Report

### **VII. Board Committee Reports/Recommended Actions**

- Finance Committee: see enclosed subcommittee report
- Board Development Committee: see enclosed subcommittee report
- Fund Development Committee: no meeting, committee on hold

**VIII. Strategic Planning, Session II: Program Evaluation – 3:30-5:00 p.m.** (break from 4:00-4:10)

- See enclosed program evaluation scores from staff, revised program evaluation criteria, additional program information

**IX. Adjournment**

To request board packet information, please contact Becky Tillman at 707.569.1448, x111.