



*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.*

**Finance Committee Meeting 1:30-2:00**

**Board Development Committee Meeting – Immediately following adjournment of regular board meeting**

## **Board Meeting Agenda**

**September 24<sup>th</sup>, 2014**

**2:00 – 4:00 PM**

**Meeting location: Complex Conference Room**

(Entrance to the left of the RCD entrance, follow signs to 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.*

- I. Call to order**
- II. Introductions**
- III. Consent Calendar:** Approval of September Board Meeting Agenda, August 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 (Jed)
- Reappointment of directors with terms expiring in November/December 2014: Friedrichsen, Cummings, Ryan

- Strategic plan process update
- District Awareness day date
- Approval of change to November board meeting to November 19<sup>th</sup>

**VI. Program Updates/Action Items**

- Approval of Mitigated Negative Declaration for Russian Gulch Sediment Reduction Implementation Project (CEQA Subcommittee)

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

- Board Development Committee Update – Associate Director recruitment list
- Subcontractor/Bid Approval Committee update

**VIII. Information Items**

- Mendocino County Mitigation Negative Declaration-per discussion on development of County Wide Mitigated Negative Declaration for Sonoma RCD Programs, 8/27/2014 Board Meeting –*to be handed out at meeting to interested directors.*

**IV. Adjournment**

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