

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

October 28th, 2015

2:00-5:00 PM

RCD Conference Room

1221 Farmers Lane, Suite F, Santa Rosa, CA 95405

707.569.1448

Welcome/Introductions: Chairman Denis Murphy called the meeting to order at 2:00 pm.

Board Directors Present: Dennis Murphy, Vickie Mulas, Ron Rolleri, Earle Cummings, Walt Ryan, Steve Thomas and Delmar Friedrichsen (in at 2:20 pm)

Directors Absent: None.

Associate Directors present: Hector Bedolla, Matt Greene, Paul Martin

Staff present: Kara Heckert, Valerie Minton, Jed Coffin, Justin Bodell, Christine Kuehn, Kevin Cullinen, Keith Abeles

Others present: None.

Consent Calendar: Approval of October Board Meeting Agenda, September Board meeting minutes, and Bills for Board Approval. *Motion to approve consent calendar with removal of NRCS report and 70th anniversary event item. M: Rolleri, 2nd: Mulas. Motion passed, 6 ayes (Friedrichsen absent).*

Public Comment

None.

Quarterly Financial Report

Motion to accept financial report. M: Ryan, 2nd: Mulas. Motion passed, 6 ayes (Friedrichsen absent).

Finance Committee - Meeting Minutes

Clarified that it is under this committee's purview to review the RCD's audit and make a recommendation to the board. No action.

Finance Committee-Reserve Policy

Motion to adopt Reserve Policy, with the word "regarding" added to paragraph 3 on page 2. M: Cummings, 2nd: Rolleri. Motion passed, 7 ayes.

Quarterly Staff Report

No action.

Board Subcommittee Revisions

Motion to combine the Executive, Sub-contract and Finance committees to one committee ("Executive Committee") with three voting board members. M: Thomas, 2nd: Ryan. Motion passed, 7 ayes.

Committee will consist of Directors Murphy, Mulas and Ryan, with Director Rolleri as an alternate.

Motion to delegate authority to the Executive Committee to approve bills in months when there is not full board meeting. M: Murphy, 2nd: Mulas. Motion passed, 7 ayes.

Board of Supervisors Gold Resolution -November 10th

No action.

November and December Board Meetings and Party

There will be no November board meeting. The December board meeting and holiday party will be held Wednesday, December 16th.

Meeting was adjourned at 4:45 p.m.