



Board Meeting Agenda
 October 28, 2015 2:00-5:00PM
 RCD Conference Room
 1221 Farmers Lane, Suite F, Santa Rosa, CA 95405
 707.569.1448

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	Decision Made
Welcome/Introductions	Dennis		
Consent Calendar-Agenda, Minutes from Last Meeting, Bills	Kara/Jed	Approval of consent calendar	
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.			
Partner Reports - NRCS	Jennifer Walser		
Quarterly Financial Report	Jed	Acceptance of report	
Quarterly Staff Report-30 minutes	Staff	Acceptance of report	
Finance Committee - Meeting Minutes	Jed/Dennis/Walt	Informational	
Finance Committee-Reserve Policy	Walt/Jed/Kara	Approval of reserve policy	
Board Subcommittee Revisions	Kara/Board	Discuss and approve revisions to subcommittees	
Board of Supervisors Gold Resolution -November 10th	Kara	Informational	
70th Anniversary Event	Kara	Informational	
November and December Board Meetings and Party	Kara	Informational	