

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 1:15-1:45

Minutes of the Board Meeting

November 19th, 2014

2:00-5:00 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

Chairman Dennis Murphy called the meeting to order at 2:00 pm.

II. Introductions

Board Directors Present: Dennis Murphy, Tom Scott, Ron Rolleri, Earle Cummings, Walt Ryan, and Delmar Friedrichsen (in at 2:06)

Directors Absent: Garry Mahrt, Steve Thomas, Vickie Mulas

Associate Directors present: Matt Greene, Ray Krauss

Staff present: Kara Heckert, Jed Coffin, Valerie Minton, Anya Starovoytov, Aaron Fairbrook, Kevin Cullinen, Christine Kuehn, Kari Wester, Playalina Bojanowski, Keith Abeles

Others present: Hector Bedolla, Drew Loganbill (USDA-NRCS)

III. Consent Calendar: Approval of October Board Meeting Agenda, September Board meeting minutes and Bills for Board Approval

Motion to approve consent calendar with one change – remove Marin RCD from Item V-2. Motion Ryan/2nd Cummings. Passed, 5 ayes (Director Friedrichsen absent)

IV. Public Comment

None

V. Program Updates/Action Items

1. Approval of Quarterly Staff Activity report

Motion to accept staff activity report. Motion Scott/2nd Rolleri. Passed, 6 ayes.

2. Approval to administer funds and manage San Antonio Watershed Carbon Farm Project for Marin Agricultural Land Trust
Motion to direct staff to work with Marin Agricultural Land Trust on a contract for this project. Motion Cummings/2nd Roller. Passed, 6 ayes.
3. Presentation of RCD Two Year Workplan Strategy and Goals
Staff presented highlights of the draft two-year workplan and received comments from board.
4. Riparian Corridor Ordinance
Staff distributed a draft letter and Board discussed.
Motion to direct staff to work with Chairman Murphy to finalize and submit letter. Motion Ryan/2nd Cummings. Passed, 6 ayes.

VI. Board Committee Reports/Recommended Actions

None.

VII. Information Items

- December Board Meeting and Holiday Dinner planned for December 17th, 3-5 meeting, 5:30-8:30 p.m. Holiday dinner, location TBD.

VIII. Adjournment – 5:00 pm