



Board Meeting Agenda
 December 16, 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, Financial Report	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	Informational	
Audit	Jed	Acceptance of Audit	
Executive Committee meeting notes, 12/1/15	Jed	Informational	
Resolution for Rohnert Park RDA Revenue Sharing Agreement	Jed	Approval of Resolution	
CalTrans Cooperative Agreement 04-2571, Maacama Creek Watershed Projects		Approval of Agreement	
Break (10 minutes)			
Presentation of 2016 Work Plan	Kara/Val/ Christine/Aaron	Acceptance of Work Plan	
Delmar Friedrichsen resignation	Kara	Informational	
Nominations for President and Vice President		Nominate	
Calendar of 2016 Board Meetings	Kara	Informational	
Award for LandSmart® Planning from NRCS	Kara	Informational	