



Board Meeting Agenda

July 28, 2016 9:00AM - 12:00PM

1221 Farmers Lane, North Wing Conference Room, Suite 400
 Santa Rosa, CA 95405
 707.569.1448, ext. 111

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
1 Welcome/Introductions	Walt Ryan	
2 Consent Calendar-Agenda, Minutes from Last Meeting, Bills for Approval	Kara Heckert Becky Tillman	Approval of Consent Calendar
3 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.		
4 Closed Session: Personnel Matters (Pursuant to §54957)	Kara Heckert	
5 FY 2016/17 Budget	Kara Heckert Becky Tillman	Approval of Budget
6 Quarterly Financial Report	Sally Westgate	Acceptance of Financial Report
7 Conflict of Interest Code/Policy	Becky Tillman	Approval of Policy
8 Resolution adopting Conflict of Interest Code	Becky Tillman	Adoption of Resolution
9 Associate Director Policy	Kara Heckert	Approval of Policy
10 Fee For Service Policy	Kara Heckert Justin Bodell	Approval of Policy

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

Topic	Who	Decision to be Made
11 Harassment, Discrimination and Retaliation Prevention Policy	Kara Heckert	Approval of Policy
12 Associate Director Review	Kara Heckert Board	Potential Re-appointments
13 Trout Unlimited: NFWF Year 7 – Coho Partnership Master Service Agreement	Justin Bodell	Approval of Agreement
14 Groundwater Sustainability Agency Update	Kara Heckert	Informational/Input Needed
15 NRCS Update	Jennifer Walser	Informational
16 Adjournment		