



Minutes of the Board Meeting

October 25, 2018

1221 Farmers Lane, Santa Rosa, CA 95405

North Wing Conference Room, Suite 400

707.569.1448

- 1. Call to order, Determination of a Quorum, Introductions:** Board Chair Nagle called the meeting to order at 10:00 am.
Directors Present: John Nagle, Walt Ryan, Ron Rolleri, Bruce Abelli-Amen (departed at 11:40am/before item 6C), Vickie Mulas
Directors Absent: Jennifer Kuszmar, Dennis Murphy
Associate Directors present: Earle Cummings
Associate Directors absent: none
Staff present: Valerie Quinto, Adrienne Pettit, Kari Wester, Keith Abeles, Anya Starovoytov
Others present: Jennifer Walser (NRCS)
- 2. Additions/Changes to the Agenda:**
- 3. Consent Calendar:** Motion to approve consent calendar. M: Mulas, 2nd: Ryan. Motion passed, 5 ayes
- 4. Public Comment:** No public comment was made.
- 5. Information Items**
 - A. NRCS Report** Jennifer Walser provided a report.
 - B. Soil Health Projects on Vineyard and Rangeland.** Kari Wester, Anya Starovoytov and Keith Abeles presented on this item.
- 6. Action Items**
 - A. Adoption of Resolution No, 1819-004 Recognizing the efforts of Jennifer Walser as our Sonoma-Marin NRCS District Conservationist.** Executive Director Quinto presented on this item. Motion to approve resolution M: Mulas 2nd: Abelli-Amen. Motion passed, 5 ayes.
 - B. Acceptance of Quarterly Financial Report.** Adrienne Pettit presented on this item. Motion to accept M: Abelli-Amen, 2nd: Rolleri. Motion passed, 5 ayes.
 - C. Acceptance of Quarterly Endowment Investment Report.** Adrienne Pettit presented on this item. Motion to accept M: Ryan 2nd: Mulas. Motion passed, 4 ayes.
 - D. Acceptance of Quarterly Staff Report.** Executive Director Quinto presented on this item. Motion to adopt resolution M: Rolleri 2nd: Mulas. Motion passed, 4 ayes.
 - E. Adoption of Resolution No. 1819-005 Authorizing the Execution of a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating a**

Representative/Representatives for the Post-Fire Best Management Practices in the Mark West Creek, Maacama Creek and Laguna de Santa Rosa Watersheds. Kari Wester presented on this item. Motion to adopt resolution M: Mulas 2nd: Ryan. Motion passed, 4 ayes.

F. Adoption of Resolution No. 1819-006 Authorizing the Execution of a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating a Representative/Representatives for the Post-Fire Best Management Practices in the Sonoma Creek Watershed. Anya Starovoytov presented on this item. Motion to adopt resolution M: Rolleri 2nd: Ryan. Motion passed, 4 ayes.

G. Approval of changes to regular board meeting dates: cancel November 2018 meeting and move December 2018 meeting to December 13, 2018. Board Chair Nagle presented on this item. Motion to approve change in meeting schedule M: Ryan 2nd: Rolleri. Motion passed, 4 ayes.

7. Update Items

A. GSA Fundraising Committee Update. No updates.

B. GSA updates. Executive Director Mulas provided updates on the Sonoma Valley GSA. Executive Director Quinto will follow up with Ann Dubay regarding timing of providing materials to GSAs.

a. Rate/Fee Study for Santa Rosa Plain GSA. Board Chair Nagle and Executive Director Quinto provided updates.

C. Executive Committee. No updates.

D. Board Development Committee. No updates.

E. Director Updates. No updates.

F. Executive Director Updates. Executive Director Quinto provided updates.

8. Future Agenda Items. None.

9. Adjournment Motion to adjourn M: Ryan 2nd: Mulas. Motion passed, 4 ayes.

The meeting was adjourned at 12:30pm.