



Board Meeting Agenda

April 25, 2019 - 10:00 AM-1:00 PM

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

District Directors: John Nagle, Chair; Walt Ryan, Vice Chair; Bruce Abelli-Amen, Director; Jennifer Kuszmar, Director; Vickie Mulas, Director; Dennis Murphy, Director; Ron Rolleri, Director

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 3. Consent Calendar:** Approval of April Board meeting agenda, March Board meeting minutes, and Monthly Transactions for Board Review (*Valerie Quinto, Adrienne Pettit*)
- 4. Public Comment:** Limited to three (3) minutes per person. The Board will hear public comments during this time on agenda or non-agenda items where the Board has jurisdiction. Comments are limited to three minutes per person, not to exceed a total of 15 minutes for all participants. If participants want their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments, not to exceed four pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.
- 5. Information Items**
 - A. NRCS Report**
- 6. Action Items**
 - A. Acceptance of Quarterly Staff Report** (*Valerie Quinto*)
 - B. Acceptance of Quarterly Financial Report** (on-hand) (*Adrienne Pettit*)
 - C. Approval of updated Investment Policy** (*Adrienne Pettit, Executive Committee*)
 - D. Approval of updated Landowner/LandSmart Program Cost Share Policy** (*Valerie Quinto*)
 - E. Adoption of Resolution No. 1819-007 Authorizing the Execution of a Contract With the State Parks Department for Fuels Management Planning** (*Valerie Quinto*)
- 7. Update Items**
 - A. GSA Fundraising Committee Update** (*Committee*)
 - B. GSA Updates** (*GSA Directors & Alternates*)
 - C. Executive Committee** – Notes from April 19, 2019 meeting (on-hand)
 - D. Board Development Committee** – no meeting was held
 - E. Director Updates**
 - F. Executive Director & Other Staff Updates**
- 8. Future Agenda Items**

9. Adjournment

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 1221 Farmers Lane, Suite F, Santa Rosa, CA, 95405, during normal business hours. To request board packet information, please contact Valerie Quinto at (707) 569-1448 ext. 102.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Valerie Quinto at (707) 569-1448 ext. 102. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

District Staff:

Valerie Quinto, *Executive Director*

Christine Kuehn, *Education & Communications Manager*

Erica Mikesh, *Partner Engineer*

Keith Abeles, *Water Resources Specialist*

Kevin Cullinen, *Project Manager*

Anya Starovoytov, *Project Manager*

Wendi Asuncion, *Interim Staff Accountant & Administrator*

Adrienne Pettit, *Director of Finance*

Aaron Fairbrook, *Program Manager*

Jessica Pollitz, *Engineer*

Jason Wells, *Forester*

Kari Wester, *Project Manager*

Katie Robbins, *Program Assistant*