



**Sotoyome Resource Conservation District
BOARD MEETING**

March 21, 2008

**Meeting location: 2150 West College Avenue, Santa Rosa
(707) 569-1448**

- 1:30 **I. Call to order**
- 1:35 **II. Introductions**
- 1:40 **III. Consent Calendar**
A. Approval of March Agenda, February Meeting Minutes (*on hand*), and Bills for Board Approval
- 1:45 **IV. Public comment** - limited to 3 minutes per person
The Board will hear public comments during this time on non-agenda items where the Board has jurisdiction. Comments are limited to 3 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 4 pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.
- 1:50 **V. Agency/Partners Reports** – limited to 5 minutes
A. NRCS
B. SCWA
C. Trout Unlimited Presentation on AB2121 and potential future efforts in Alexander, Knights, and Dry Creek Valleys
- 2:30 **VI. Discussion/Action Items**
A. Approval of contract with City of Santa Rosa for Education services for Bioassessment Program at city schools –(Kara)
B. Resolution to enter in to contract P0630403 with DFG for the Pena, Grape, and Crane Sediment Source Assessment-*on hand*-(Kara)
C. Approval of contract with West Coast Watershed for work on the Sonoma County Ag. And Open Space District’s Saddle Mountain Plan –*on hand* (Kara/Sierra)
D. Monitoring data sharing policy (Sierra)
E. Salmonid Coalition subcommittee meeting-set date and time
F. Reviewing and approval of new SRCD logo-(Kara)
G. Discussion and approval of new Health Insurance Plan for staff (Kara)
H. Discussion of next District Awareness Day-where and when (Kara)
- 3:10 **VII. Administration/Reports**
A. Financial Report (*attachment*)
B. SRCD Staff Activity Report (*attachment*)
C. NRCS Staff Activity Report (*attachment*)
- 3:20 **VIII. Information Items**
North Coast Area Meeting-May 8th, Weaverville, *Need Auction Items*
- 3:25 **IX. Announcements**
- 3:30 **X. Adjournment**