



**Sotoyome Resource Conservation District
BOARD MEETING**

April 18, 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 April Agenda, March Meeting Minutes, 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
- 2:30 **VI. Discussion/Action Items**
A. Approval of draft annual work plan 2008/9 –(Kara)
B. North Coast Area Meeting-Need board member to attend (Ron)
C. Salmonid Coalition Update (Kara)
D. Reviewing and approval of new SRCD logo-(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
- 3:25 **IX. Announcements**
- 3:30 **X. Adjournment**