



**Sotoyome Resource Conservation District
BOARD MEETING**

May 16, 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 May Agenda, April 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 contract with Circuit Rider Productions for Arundo program (Kara)
B. Approval of Contract with Pestmaster for Arundo program (Kara)
C. Review and approval of new SRCD logo (Kara, on hand)
D. Approval of MOU with Gold Ridge RCD (Kara)
E. Approval of FY 2008/9 Budget (Kara)
F. Approval of Negative Declaration for Pool Creek Streambank project (Kara)
- 3:10 **VII. Administration/Reports**
A. Financial Report (*attachment*)
B. SRCD Staff Activity Report (*attachment*)
C. NRCS Staff Activity Report (*attachment*)
D. Correspondence: letter from NRCS re: funding
- 3:20 **VIII. Information Items**
A. RRWC Workshop: Klamath River Watershed – Lessons for the Future in the Russian River Watershed, Saturday, May 17th
- 3:25 **IX. Announcements**
- 3:30 **X. Adjournment**