

SOTOYOME



RESOURCE  
CONSERVATION DISTRICT

**Sotoyome Resource Conservation District  
BOARD MEETING**

**June 20, 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 June Agenda, May 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  
C. Salmonid Coalition
- 2:30 **VI. Discussion/Action Items**  
A. Approval of Data Sharing Policy (Sierra)  
B. Approval of Procurement Policy (Kara)  
C. Approval of preliminary list of practices and species for permit coordination program (Valerie)  
D. Approval of contract with SCWA for the Cook Creek erosion control project (Greg)  
E. Approval of modified mission statement (Kara)  
F. Approval of CARCD membership fees (Kara)
- 3:10 **VII. Administration/Reports**  
A. Financial Report (*attachment*)  
B. SRCDD Staff Activity Report (*attachment*)  
C. NRCS Staff Activity Report (*attachment*)  
D. Promotional Campaign Subcommittee Meeting Notes
- 3:20 **VIII. Information Items**  
A. Property Tax Allotment Information
- 3:25 **IX. Announcements**
- 3:30 **X. Adjournment**