



MINUTES OF BOARD OF DIRECTORS MEETING

July 18, 2017

Directors Present: Lisa Bauer, Mike Webster, Dave Koball, Craig Blencowe, Peter Braudrick

Directors Absent:

Associate Directors Present: Cathy Monroe

Associate Directors Absent: Geri Hulse-Stephens

Staff Present: Patricia Hickey, Joe Scriven, Patty Madigan, Kristin Cooper, Ursula Butler, Linda MacElwee, Chris Bartow

NRCS Staff Present: Carol Mandel

Others Present:

I.	CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS
II.	ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))
III.	PUBLIC COMMENT Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
IV.	CONSENT CALENDAR 4-1 June 20, 2017 Minutes Lisa Bauer motion to approve the Consent Calendar, Mike Webster seconded. Craig Blencowe, Mike Webster, Lisa Bauer, Peter Braudrick voted in favor, 0 nays.
V.	ACTION ITEMS
	5-1 Board Approval of Financial Statements and Warrant Request Lisa Bauer motion to approve the Financial Statements and Warrant Request, Peter Braudrick seconded. Craig Blencowe, Dave Koball and Mike Webster, Peter Braudrick, and Lisa Bauer voted in favor, 0 nays.
	5-2 Board Approval of FY 2017/18 Annual Budget Lisa Bauer motioned to approve the FY 2017/18 Annual Budget, Dave Koball seconded. Peter Braudrick, Craig Blencowe, Dave Koball and Mike Webster, Lisa Bauer voted in favor, 0 nays.
VI.	INFORMATIONAL ITEMS
	6-1 Fire Safe Council Update —Patricia Hickey 6-2 NRCS Report – Carol Mandel 6-3 Willits By-pass Update —Chris Bartow 6-4 Grant Status/Staff Reports
VII	ADJOURNMENT AND AGENDA SETTING
	To request board packet information, please contact Ursula Butler at (707) 462-3664 ext 105. 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 the RCD at (707) 462-3664. 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.