

SIERRA VALLEY RESOURCE CONSERVATION DISTRICT

POB 50, Vinton, CA 96135

www.sierravalleyrcd.org

Telephone (530) 993-4580 Message Phone, or e- mail us at svrcd@yahoo.com

BOARD OF DIRECTORS MEETING NOTICE

10:00 A.M. October 7TH, 2009 at the Portola City Plumas Bank Conference Room

Meeting Time: 10:00 AM – 12noon

1. **Call to Order/Introductions**
2. **Meeting Minutes** – Approval September 2009 meeting minutes.
3. **Treasurer's Report/Finance Committee** – Byrd Harrison
4. **Correspondence/Calendar Items** – Gary Romano
5. **Chairman's Report** – Gary Romano
6. **Project(s) Report:**
 - Alice Berg
 - David Arsenault
 - Eileen Rose (Beenie)
 - Gabe Miller
7. **Directors Report:** Weeds Committee – Carol Dobbas, Gale Dupree & David Arsenault

Associate Director(s) Report: - John Olofson

8. **Agency Input** –
 - Jim Lidberg - California Deer Assoc.
 - Terri Weist - DF&G
 - Dan Martynn /Carol Rush - NRCS
 - Randy Westmoreland/Deborah Urich - USFS
 - Terry Benoit - FRCRM
 - Gia Martynn - FRCRM
 - Cindy Noble - Sierraville Fire Safe
 - Ben Letton - WRC
 - Terri Rust - FRRCD
9. **New Business:**
 - SVRCDC Directors Annual Goal Setting Workshop
10. **Old Business:**
 - Discussion of the Annual Insurance Renewal

Meeting Adjourned at _____. The next meeting will be held at _____.