

**SIERRA VALLEY RESOURCE CONSERVATION DISTRICT**

**POB 50, Vinton, CA 96135**

[www.sierravalleyrcd.org](http://www.sierravalleyrcd.org)

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**BOARD OF DIRECTORS MEETING NOTICE**

**10:00 A.M. November 4TH, 2009 at the Sierraville Ranger Station Conference Room**

**Meeting Time: 10:00 AM – 12noon**

1. **Call to Order/Introductions**
2. **Meeting Minutes** – Approval September 2009/October 2009 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. **Old Business:**
  - Directors/Partners Vision Workshop

Meeting Adjourned at \_\_\_\_\_. The next meeting will be held at \_\_\_\_\_.