

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

December 2ND, 2009 at the Sierraville Ranger Station Conference Room

Meeting Time: 10:00AM-12:00Noon

FOLLOWED BY THE SVRCD DIRECTORS/PARTNERS VISION WORKSHOP

From 1:00PM-4:00PM

1. **Call to Order/Introductions**
2. **Guest Speaker:** Quentin Youngblood, USFS
3. **Meeting Minutes** – Approval November 2009 Minutes.
4. **Treasurer's Report/Finance Committee** – Miriam Tynan
5. **Correspondence/Calendar Items** – Gary Romano
6. **Chairman's Report** – Gary Romano
7. **Project(s) Report:**
 - Alice Berg
 - David Arsenault
 - Eileen Rose (Beenie)
 - Gabe Miller
8. **Directors Report:** Weeds Committee – Carol Dobbas, Gale Dupree & David Arsenault

Associate Director(s) Report: - Byrd Harrison
John Olofson
9. **Agency Input** –
 - Jim Lidberg - California Deer Assoc.
 - Terri Weist - DF&G
 - Dan Martynn /Carol Rush - NRCS
 - Randy Westmoreland/Deborah Urich - USFS
 - Terry Benoit/Gia Martynn - FRCRM
 - Cindy Noble - Sierra County Fire Safe Watershed Council
 - Ben Letton - WRC
 - Terri Rust - FRRCD
 - Tim Gibson - Plumas/Sierra Ag. Dept.
10. **Old Business:**
 - Status of SVRCD Website
 - Status of SVRCD Logo
11. **Action Items:**
 - Election of Directors for 2010
 - Appointment of Eileen Rose as Director
 - Appointment of Gary Romano to Steering Committee/Watershed Forum to represent SVRCD/FRRCD

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