

SIERRA VALLEY RESOURCE CONSERVATION DISTRICT
POB 50, Vinton, CA 96135
www.sierravalleyrcd.org

BOARD OF DIRECTORS MEETING NOTICE

10:00 A.M. MAY 6TH 2009 at the Portola Plumas Bank, Conference Room

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

Meeting Time: 10:00 AM – 12noon

1. **Call to Order/Introductions**
2. **Meeting Minutes** – Approval of February, March and April 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:** **UFRWG** – Carol Dobbas
SVRCD Weeds Report – Gale Dupree
8. **Agency Input** –
 - Jim Lidberg – California Deer Assoc.
 - Terri Weist - F&G
 - Dan Martynn /Carol Rush– NRCS
 - Randy Westmoreland/Deborah Urich – USFS
 - Terry Benoit – FRCRM
 - Gia Martynn – FRCRM
 - Dave Nelson – FRRCD
 - Dennis Heiman/Ben Letton - WRC
9. **Action Items:**
 - Approval of USFS/SVRCD MOU of Carmen Valley and Smithneck Creek
 - Approval of Carmen II Resolution USFS
 - Approval of Smithneck Planning & Capacity Bldg Resolution
 - Approval of FRRCD/SVRCD Goat Grazing Resolution
 - Approval of Feather River Water & Watershed Authority Resolution
 - Approval of Payments to grant writers
10. **New Business:**
 - Update on RAC Grants
 - Update & Discussion on SVRCD Website & Logo

Meeting Adjourned at _____.

The Next Meeting Will Be Held At The Same Location on June 3RD, 2009 10AM-12NOON.