

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

BOARD OF DIRECTORS MEETING NOTICE

10:00 A.M. September 2ND, 2009 at the Portola City Plumas Bank Conference Room

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

Meeting Time: 10:00 AM – 12noon

CLOSED SESSION FROM 12 NOON - 1 PM

1. **Call to Order/Introductions**
2. **Meeting Minutes** – Approval August 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. **Associate Director(s) Report:** - 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 – FRCRM
 - Gia Martynn – FRCRM
 - Cindy Noble – Sierraville Fire Safe
 - Ben Letton - WRC
10. **New Business:**
 - Motion to appoint Ann Aldred to the Board of Directors for SVRCD

CLOSED SESSION: From 12 Noon - 1 PM

Meeting Adjourned at _____. Next meeting at _____.