

**Minutes of the Calaveras Resource Conservation District (RCD)**

Board Meeting

February 13, 2018

Board of Supervisors Chambers

891 Mountain Ranch Road, San Andreas, CA

**Call to Order:** Meeting opened by F. Schabram-Treasurer @ 6:00 pm

Board Members & Staff Present: S. Beckman, K. Hafley, M. Robie, F. Schabram-Treasurer, N. Valente, G. Long-Executive Director Dana Simpson-Staff Accountant Mary Cole-Admin

Board Members & Staff Absent: R. Dean-President T. Sullivan-Vice President,

Others Present: None

**Pledge of Allegiance**

**Consent Agenda:**

1. **Strategic Plan Workshop:** The final strategic plan was approved at the January 3, 2019 board mtg.

D. Simpson instructed the board members on how to read and understand the financial statements (Balance Sheet, P & L, Check Register) she submits each month. She also reviewed the instructions for submitting a reimbursement form for their reimbursable expenses.

M. Cole reviewed the current status of the Tahoe/DOC Grant. She reminded board members to turn in their Volunteer Time Tracking forms, and to complete their training classes.

M. Cole submitted her Independent Contractor Contract for approval. She also submitted for signature the Auditor's invoice of \$4,500.

**Public Comment:** None.

**New Business:**

2. Resolution 2019-02 – G. Long has obtained a support letter from Amador RCD, Alpine Watershed, U. C. Extension, and a Supervisor to join a Forest Health Watershed project to create a Resource Management group to coordinate with other agencies (i.e., CalFire, BLM, RCDs) mutual grants.

Amador RCD will be the lead. We would provide office space as a match contribution.

**F. Schabram made a motion to approve a grant submission for Calaveras RCD with Amador RCD and Alpine Watershed to apply for Forest Health Watershed Coordinator Program as RESOLUTION 2019-02. K. Hafley second. On a 4-2-1 vote, was approved.**

**Adjournment of meeting.** Motion to close monthly meeting of the Calaveras RCD initiated by K. Hafley, 2<sup>nd</sup> by F. Schabram. Motion carries on a 5-0-2 vote. Meeting adjourned @ 6:45 pm.

Next meeting scheduled for 6:00 pm, March 7<sup>th</sup>.

Meeting adjourned at 6:45 pm.

Attest:

President Robert Dean \_\_\_\_\_

Secretary \_\_\_\_\_