

**Minutes of the Regular Meeting of the Board of Directors
January 19, 2012
Location: RCD Office**

Directors present: Rich Allen, Neal Kramer, Jim Reynolds, TJ Glauthier

Staff present: RCD – Kellyx Nelson, Chelsea Moller
NRCS – Jim Howard

Guests: Barbara Kossy, Dante Silvestri, Ron Sturgeon, Steve Simms, Greg Bonaparte, Neil Curry

1 Call to Order

- Allen calls to order at 6:33 pm.

2 Introduction of Guests and Staff.

- Everyone present introduced themselves.

3 Public Comment.

- Steve Simms presented a video produced by Coastal Alliance for Species Enhancement (CASE) about the Pescadero marsh. The video can be viewed at www.caseforourenvironment.com
- Neil Curry expressed desire to hear more about what the RCD can do to help.
- There was general discussion about the cost, feasibility, time frame, etc. re: a planned breach of the sand bar to avoid a second fish die off this year.
- Nelson gave summary of RCD's funding to develop strategies to address flooding in Pescadero and develop a watershed council.
- There was general discussion regarding whether the RCD could declare some sort of emergency (either regarding public safety or a "resource emergency").
- It was determined that Nelson will spend 12 hours staff time researching the role the RCD might play in declaring an emergency.
- Directors decided to schedule a special meeting for the following Thursday to consider declaring an emergency. The time of the meeting is to be determined.
- Glauthier states that if we declare an emergency we should determine what action will be taken and who will take action.

4 Approval of Agenda

- Glauthier moved to approve the agenda, Allen seconded, agenda passed unanimously.

5 Consent Agenda

- Moller notes that the outline numbering on the December 15, 2011 draft minutes needs to be corrected.
- Glauthier moved to approve the consent agenda with the noted corrections, Reynolds seconded, consent agenda passed unanimously.

6 Discussion Items

6.1 Executive Director Report

- 1st Annual Appeal
 - Nelson reviewed the end of year appeal. Donations ranged from \$50-\$500.
 - 2 donors gave \$50, 4 donors gave \$100, 2 donors gave \$125, 2 donors gave \$250, and 2 donors gave \$500 for a total of \$2,250 in donations.
 - These are highly valuable funds because we have such a limited unrestricted operating base. Most of our finding is tied to very specific tasks.
 - Two donors were previously unknown by RCD staff, the appeal letters were sent to them by the directors.
 - This was a learning experience and the system is established for next year.
 - Nelson thanked the directors for their help with the first Annual Appeal.

6.2 Mid-year budget review.

- Nelson distributed the enclosed memo (Attachment A) and reviewed key points with the Board.

6.3 Year 2011 in Review

- Nelson presented the attached Power Point presentation (Attachment B)

7 Adjourn

- Allen adjourned the meeting at 8:20 pm.