

Revised Draft Minutes
September 16, 2020

1. Regular Meeting began at 6:15 pm
2. Roll Call. In attendance: President Jeannine Giuffre, Director Cheryl Casdorff, Director Ed Duggan. Director Barraclough Chris Nielsen, Sunset Design. NRCS: Phillip Dixon. Public: Kit Foster. Motion by Director Casdorff to amend the agenda To Add an executive session at end of meeting to discuss hiring or an employee. All ayes to change.
3. Public Comment: None
3. Board minutes: none
4. Finance report: Bank of Sierra #2,394 in account. Director Duggan will transfer sufficient funds to pay for all bills. Director Duggan made a motion to pay Property and Liability insurance to SDRMA for \$2944.42. All ayes.
5. NRCS report: 12 out of 24 EQIP grants were issued in last fiscal year. 18 qualified. \$500,000 funded. Poster contest is going. Flyers coming out. Mr. Dixon to ask for a sponsor for poster contest cash prizes. Director Duggan made a motion to fund half the cash prizes up to \$225. All ayes.
6. Webmaster: Mr. Nielsen is moving to Idaho. But we can use him through the internet. Same email and phone.
7. Old Business:
 - A) Grant reports: Financial reports are in a secured file on computer. Director Barraclough will help Director Casdorff review all the quarterly reports and double check numbers.
 - B) Building: Inspector for final permit coming 9/17/20. Need to fix gas line. Director Duggan made motion to motion from May 13, 2020 to add an additional \$1600 to building demo permit estimate from contractor Belfor Property Restoration to include security fencing around property and pay invoice #10066 from Belfor Property Restoration. . All ayes.
 - C) Conflict of Interest. Director Casdorff to give the Board of Supervisors a letter that there are no changes to our conflict of interest rules for TRCD.
 - D) CARCD dues: For Board: CARCD requires \$280 which is 2% of unrestricted funds. New amount has been paid per Director Barraclough.
 - E) New Staff: Close open session: Open Executive Session: Close Executive Session. Open open session: Executive Session Report: . Director Barraclough made a motion to hire Kit Foster as per job description contract to start September 18, 2020, and President to sign the contract. All ayes.
8. Board Member comments: none
9. Motion to adjourn Director Casdorff at 9:10 pm. All ayes. Next meeting at Noon Oct 7, 2020. (Revised August 11, 2022)