

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
Special Meeting
June 6, 2005**

CALL TO ORDER

The special meeting of the Placer County Resource Conservation District Board was called to order by RCD Board Chairman Tom Wehri at 1:06 p.m.

MEMBERS AND OTHERS PRESENT

Directors Present: Stanley (Stan) MacDonald
Stewart Feldman
Cherie Schiavone
Thomas (Tom) Wehri

Directors Absent: Robert (Bob) Wiswell, Jr.
Chris Paull
Gregory (Greg) Nau

Others Present: Rich Gresham, RCD Manager
Katie Maloney, RCD Sr. Administrative Assistant

APPROVE THE AGENDA

Stewart Feldman moved to approve the agenda as presented. Stan McDonald seconded; motion carried unanimously.

GUESTS

Christina Abuelo, Foothills Farmer's Market Association

PUBLIC COMMENT

None

BUSINESS

New Business:

- a) *Discussion to Consider and Possible Action Re: RCD Board Resolution #05-02 giving RCD Board Approval to execute CA Dept. of Forestry & Fire Protection (CDF) Prop 40 Funding Agreement #8CA04579:*

Rich Gresham reviewed the need for the resolution in order to accept \$75.215K in additional funding for the Chipper Program from Prop 40 funding.

Stewart Feldman moved to approve the resolution as presented. Cherie Schiavone seconded; motion carried unanimously.

- b) *Discussion to Consider and Possible Action Re: Foothill Farmers' Market Public Information/Education Project:*

Stewart introduced Christina Abuelo, noted his participation on the CA Visitors Center Board, and reviewed the Foothill Farmers' Market Association request for grant funds that due to a snafu were ineligible for consideration.

Stewart noted he suggested the association approach the RCD for funding to support the framers' market.

Christina reviewed how the association provides direct public access to farmers and their produce without a middleman and how the markets have grown from 6 to 16 markets over the years.

Christina noted funding to update brochures will cover the addition of numerous new market locations and times and is essential to the promotion of the market by letting the public know when and where the markets take place.

Christina indicated if the RCD supports the brochure effort it will be noted on the brochure along with other supporters.

Stewart recommended the board support the effort by providing \$1K in funding to update the brochure.

Stan MacDonald moved to provide \$1K in funding. Cherie Schiavone seconded; motion carried.

FUTURE AGENDA ITEMS

- RCD '05-'06 Annual Planning
- Annual Services Agreement with Katie Maloney
- Facility Services Agreement

ADJOURNMENT

With no further business to conduct, Stewart Feldman moved to adjourn the meeting. Stan MacDonald seconded; motion carried unanimously.

Board Chair Tom Wehri adjourned the meeting at 1:24 p.m.