


**Officers & Directors:**

Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer  
 Donnan Arbuckle, Jim Giachino, Lorri Pride, VACANCY

**Associate-Directors:**

Anjanette Shadley Martin, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Jill Egly, Jerry Ehorn, Josh Enos, Kathy Landini,  
 Karalissa Cutler, Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

**Staff:**

Kandi Manhart, District Manager, Claudia Street, Conservation Planner

## Meeting Notice & Agenda

**Date:** Monday, January 25, 2010  
**Time:** 8:00 a.m. to Noon  
**Location:** Willows USDA Service Center  
 132 North Enright Avenue, Suite C  
 Willows, CA 95988

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|---------------|--|---------|
| 8:00          | <b>I. CALL TO ORDER &amp; INTRODUCTIONS</b>  | Landini |
| 8:10          | <b>II. PUBLIC COMMENT (limit 5 minutes):</b> Any person wishing to address the Board on items not on the agenda may do so at this time. The Board will not make decisions or determinations on items brought up during the Public Comment. |         |
| 8:15          | <b>III. MINUTES</b>  | Landini |
| <b>ACTION</b> | A. Authorization to amend minutes for October 19, 2009   |         |
| <b>ACTION</b> | B. Approve meeting minutes for November 16, 2009   |         |
| 8:30          | <b>IV. DISTRICT REPORTS</b>  | Landini |
|               | A. Directors and Associate Directors   |         |
|               | B. District Manager  |         |
|               | C. Conservation Planner  |         |
| 9:00          | <b>V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>   | Landini |
| 9:15          | <b>VI. PROJECT OPPORTUNITIES</b>   |         |
|               | A. Glenn County General Store Concept  | Pride   |
|               | B. Natural Resources Conservation Service Cooperative and Contribution Agreement   | Manhart |
| 9:45          | <b>VII. PROJECT UPDATES</b>  | Street  |
|               | A. CA DWR Lower Stony Creek Watershed Restoration Plan – <i>Active</i>   |         |
|               | B. US FWS Riparian Restoration on Smith/Baker Ranch – <i>Active</i>  |         |
|               | C. USDA FMPP Growing Glenn – A County Farmers’ Market – <i>Active</i>  |         |
|               | D. CFSC Western Glenn County Community Wildfire Protection Plan – <i>Pending</i>   |         |
|               | E. Xerces Society Pollinator Conservation on CA Farms – <i>Pending</i>   |         |

10:45	<b>VIII. FINANCES</b>	Roundy
	A. Finance Committee Report	
	1. Update on current financial situation	
<b>ACTION</b>	B. Approve monthly bank statement and expense claims list	
11:00	<b>IX. ANNUAL PLAN REVIEW</b>	Landini
	A. Annual Plan Review, Quarter 2	
11:30	<b>X. MISCELLANEOUS</b>	Manhart
	A. Discussion on holding Day in the District in spring 2010	
	B. Discussion on holding Annual BBQ in spring 2010	
	C. Holistic Financial Workshop – January 26, February 3, 16, 23	
	D. Next RCD Meeting – February 22	
Noon	<b>XI. ADJOURNMENT</b>	Landini

Please note that times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

**DATE OF NEXT MEETING:** MONDAY, FEBRUARY 22, 2010; WILLOWS USDA SERVICE CENTER, 132 NORTH ENRIGHT AVENUE, SUITE C, WILLOWS, CALIFORNIA 95988.

**NOTIFICATION REQUESTS:** If you would like to be notified of future RCD meetings and events, please call Kandi Manhart at (530) 934-4601 x120 or email [kandi.manhart@ca.nacdnet.net](mailto:kandi.manhart@ca.nacdnet.net).