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Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

Staff:

Kandi Manhart, District Manager, Claudia Street, Conservation Planner

Special Meeting Notice & Agenda

Date: Thursday, January 29, 2009
Time: 9:00 a.m. to 10:30 a.m.
Location: Willows USDA Service Center
132 North Enright Avenue, Suite C
Willows, CA 95988

- I. **CALL TO ORDER & INTRODUCTIONS**
- II. **CLOSED SESSION per Ralph M. Brown Act, Section 54957**
 - A. Personnel evaluation for District Manager and Conservation Planner
- III. **REPORT FROM CLOSED SESSION**
- IV. **DISCUSSION AND POSSIBLE ACTION CONCERNING FISCAL CONDITIONS RELATED TO EMPLOYEE CONTRACTS**
 - A. District Manager
 - B. Conservation Planner
- V. **DISCUSSION AND POSSIBLE ACTION CONCERNING FISCAL CONDITIONS RELATED TO MAINTAINING CASH FLOW**
 - A. Authorization to apply for a Line of Credit
- VI. **PARTNERSHIP WITH NATURAL RESOURCES CONSERVATION SERVICES (NRCS)**
 - A. Discussion on past, current and future partnership opportunities
- VII. **ADJOURNMENT**

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: TUESDAY, FEBRUARY 17, 2009, Willows USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 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.