


**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, Candis Woods, 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, February 22, 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. Approve meeting minutes for January 25, 2010   |         |
| 8:20          | <b>IV. DISTRICT REPORTS</b>   | Landini |
|               | A. Directors and Associate Directors<br>B. District Manager<br>C. Conservation Planner  |         |
| 9:00          | <b>V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>  | Landini |
| 9:15          | <b>VI. PROJECT UPDATES</b>  | Street  |
|               | A. CA DWR Lower Stony Creek Watershed Restoration Plan – <i>Active</i><br>B. CA DOC Stony Creek Watershed Coordinator – <i>Active</i><br>C. US FWS Riparian Restoration on Smith/Baker Ranch – <i>Active</i><br>D. USDA FMPP Growing Glenn – A County Farmers' Market – <i>Active</i><br>E. CFSC Western Glenn County Community Wildfire Protection Plan – <i>Pending</i><br>F. Xerces Society Pollinator Conservation on CA Farms – <i>Pending</i> |         |
| 9:45          | <b>VII. BREAK</b>   |         |

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|---------------|--|---------|
| 10:00         | <b>VIII. SPECIAL PRESENTATION:<br/>Pollinator Conservation on CA Farms<br/>By Jessa Guisse, Xerces Society Project</b>   | Manhart |
| <b>ACTION</b> | A. Discussion and possible action to approve agreement with California Association of Resource Conservation Districts  |         |
| 10:35         | <b>IX. PROJECT OPPORTUNITIES</b><br>A. The Glenn County General Store Concept<br>B. Others   | Landini |
| 11:00         | <b>X. FINANCES</b><br>A. Finance Committee Report<br>1. Update on current financial situation<br>B. Approve monthly bank statement and expense claims list   | Roundy  |
| <b>ACTION</b> |  |         |
| 11:15         | <b>XI. MISCELLANEOUS</b><br>A. Annual BBQ<br>1. Location and Date<br>2. Conservationist of the Year Award<br>3. Partner of the Year Award<br>B. Education and Outreach Committee Report<br>1. High School Speak-Off Contest<br>i. 2010 topic: "How RCDs can help schools with natural Resource Education." | Manhart |
| Noon          | <b>XII. ADJOURNMENT</b>  | Landini |

Please note that times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, MARCH 15, 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).