


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, March 15, 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 | I. | CALL TO ORDER & INTRODUCTIONS | Landini |
| 8:10 | II. | PUBLIC COMMENT (limit 5 minutes): 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 | III. | MINUTES | Landini |
| | ACTION | A. Approve meeting minutes for February 22, 2010 | |
| 8:20 | IV. | DISTRICT REPORTS | Landini |
| | | A. Directors and Associate Directors
B. District Manager
C. Conservation Planner | |
| 9:00 | V. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 9:30 | VI. | PROJECT UPDATES | Street |
| | | A. CA DWR Lower Stony Creek Watershed Restoration Plan – <i>Closed</i>
B. CA DOC Stony Creek Watershed Coordinator – <i>Active</i>
C. US FWS Riparian Restoration on Smith/Baker Ranch – <i>Active</i>
D. USDA FMPP Growing Glenn – A County Farmers' Market – <i>Active</i>
E. CFSC Western Glenn County Community Wildfire Protection Plan – <i>Active</i> | |
| 10:15 | VII. | CALIFORNIA 2010 STRATEGIC FIRE PLAN REVIEW AND COMMENT PERIOD | Street |
| | ACTION | A. Discussion and possible action to approve comment letter | |

10:30	VIII. XERCES SOCIETY POLLINATOR CONSERVATION ON CA FARMS PROJECT	Street
	A. Update	
ACTION	B. Discussion and possible action to approve agreement with California Association of Resource Conservation Districts	
10:45	IX. FINANCES	Roundy
	A. Finance Committee Report	
	1. Update on current financial situation	
ACTION	B. Discussion and possible action to open a second checking account at UMPQUA Bank	
ACTION	C. Approve monthly bank statement and expense claims list	
11:00	X. BERRYESSA SNOW MOUNTAIN NATIONAL CONSERVATION AREA	Pride
ACTION	A. Discussion and possible action on a formal opposition resolution	
11:15	XI. MISCELLANEOUS	Street
	A. Annual BBQ Date – Back to the drawing board	Yalow
	B. Sacramento Valley Region of RCDs Spring Meeting in Glenn County	Landini
	C. Natural Resources & Range Camp Sponsorships Update	Landini
11:30	XII. ADJOURNMENT	Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, APRIL 19, 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.