



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, April 19, 2010
Time: 8:00 a.m. to 10:00 a.m. *Please note time change.*
Location: Willows USDA Service Area
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 Public Comment. | Landini |
| 8:15 | III. MINUTES | Landini |
| ACTION | A. Approve meeting minutes for March 15, 2010 | |
| 8:20 | IV. DISTRICT REPORTS | Landini |
| | A. Directors and Associate-Directors B. District Manager C. Conservation Planner | |
| 8:45 | V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 9:00 | VI. GRANT AGREEMENT & PROJECT UPDATES | Manhart |
| | A. CA DOC Stony Creek Watershed Coordinator – <i>Active</i> B. US FWS Riparian Restoration on Smith/Baker Ranch – <i>Active</i> C. CFSC Western Glenn County Community Wildfire Protection Plan – <i>Active</i> D. CARCD Xerces Society Pollinator Conservation on CA Farms – <i>Active</i> E. USDA FMPP Growing Glenn – A County Farmers’ Market – <i>Active</i> 1. Discussion and possible action to become a member of Buy Fresh Buy Local North Valley F. CA DWR Lower Stony Creek Watershed Restoration Plan – <i>Closed</i> | |
| ACTION | | |

- 9:30 VII. FINANCES Roundy
- A. Finance Committee Report
 - 1. Review financial reports
 - 2. Review financial projections
 - B. Authorization to submit Range and Natural Resources Camp Fee to California-Pacific Section of the Society for Range Management pending qualified applications received (up to 2 applicant fees)
 - C. Approve financial reports and cash disbursements journal
- ACTION**
- ACTION**
- 9:45 VIII. ANNUAL PLAN REVIEW Landini
- A. Annual Plan Review, Quarter 3
- 9:55 IX. UPCOMING EVENTS Landini
- A. Western Glenn County Community Wildfire Protection Plan Community Meeting – **May 11**
 - B. Sacramento Valley Region of RCDs Spring Meeting – **May 19**
 - C. RCD Annual B-B-Q – **May 27**
 - D. Growing Glenn – A County Farmers’ Market: Opening Ceremony in Orland – **June 5**
 - E. Growing Glenn – A County Farmers’ Market: Opening Ceremony in Willows – **July 3**
- 10:00 X. 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, 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.