



Officers & Directors:
Lorri Pride, President, Mike Landini, Vice President, Mike Yalow, Secretary/Treasurer
Bruce Roundy, Donnan Arbuckle, Jerry Ehorn, Jim Giachino

Associate-Directors:
Anjanette Shadley Martin, Chet Vogt, Claudia Street, Danielle Spring Groteguth, Greg Massa, Jill Egly, Josh Enos, Karalissa Cutler
Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

Staff:
Kandi Manhart, District Manager, Cory Scott, Conservation Planner

Meeting Notice & Agenda

Date: Monday, June 16, 2008
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 | Pride |
| 8:05 | 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. | Pride |
| 8:10 | III. | MINUTES | Pride |
| ACTION | | A. Approve meeting minutes for May 19, 2008 | |
| 8:15 | IV. | DISTRICT REPORTS | Pride |
| | | A. Directors and Associate-Directors | |
| | | B. District Manager | |
| | | C. Conservation Planner | |
| 8:30 | V. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Pride |
| 8:45 | VI. | CONSERVATION PLANNER | Manhart |
| | | A. Authorization to hire a new Conservation Planner at Level 1, A effective June 10, 2008 | |
| 9:00 | VII. | PROJECTS & PROGRAMS | Pride |
| | | A. Friend of Education Award received for 4 th Grade Pioneer Days | |
| | | B. No Glenn County nominations received for 2008 Leopold Conservation Award | |
| ACTION | | C. Approve letter of support for Upper Stony Creek Rapid Watershed Assessment dated May 29, 2008 | |
| ACTION | | D. Bio-energy project on Hwy 32, letter of support requested by owner | |
| ACTION | | E. WMA funding opportunity | |
| | | F. Authorization to apply for WHIP funding to implement Arundo donax removal and riparian restoration within the Sawyer-Arbuckle/Baker Project Area pending landowners consent | |

9:30	VIII. 2007-2008 ANNUAL REPORT	Pride
	A. Review draft	
9:35	XIV. COMMITTEES	Pride
	A. Finance and Policies Committees	
	1. Approve Policies – Series 3000 (Financial Record Keeping)	
	C. Assignments	
	1. Open House & Celebration – July 21	
	2. Annual Fall B-B-Q – August 8	
9:45	X. FINANCES	Yalow
	A. Finance Committee Report	
ACTION	B. Approve FY 2008/2009 budget	
ACTION	C. Approve monthly financial report and payment of claims	
10:00	XI. MISCELLANEOUS	Pride
	A. Other	
	B. AB 1825 Harassment Prevention Training - GSRMA	
Noon	XII. ADJOURNMENT	Pride

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: Monday, July 21, 2008, 8:00 a.m. to Noon, 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.