


Officers & Directors:

Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
 Donnan Arbuckle, Jim Giachino, Gilbert Goedhart, Lorri Pride

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, July 19, 2010
Time: **9:00 a.m. to Noon – Please note time change. Thank you!**
Location: Willows USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

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|---------------|------|--|-----------|
| 9:00 | I. | CALL TO ORDER & INTRODUCTIONS | Landini |
| 9:10 | 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 |
| 9:15 | III. | MINUTES | Landini |
| ACTION | | A. Approve meeting minutes for June 21, 2010 | |
| 9:20 | IV. | DISTRICT REPORTS | Landini |
| | | A. Directors and Associate-Directors | |
| | | B. District Manager | |
| | | C. Conservation Planner | |
| 9:35 | V. | BOARD OF DIRECTORS | Landini |
| ACTION | | A. Election of FY 2010/2011 Officers
<i>President, Vice President, Secretary, Treasurer</i> | |
| 9:45 | VI. | FINANCES | Treasurer |
| ACTION | | A. Finance Committee Report | |
| | | B. Approve financial reports and cash disbursements journal | |
| 9:55 | VII. | STAFF POSITIONS | Pride |
| ACTION | | A. District Manager | |
| | | 1. Discussion and authorization to approve revisions to District Manager Job Description | |

- ACTION**
- ACTION**
- ACTION**
- ACTION**
- B. New staff position
 1. Discussion and authorization to approve Project Manager Job Description
 2. Discussion and authorization to approve Project Manager Salary Schedule
 3. Discussion and authorization to reassign Conservation Planner to Project Manager
 - C. Watershed Coordinator
 1. Discussion and authorization to approve revisions to Watershed Coordinator Job Description
 2. Update on filling the position
- 10:15 **VIII. PROJECT UPDATES** Street
- A. CA DOC Stony Creek Watershed Coordinator – *Active*
 - B. US FWS Riparian Restoration on Smith/Baker Ranch – *Active*
 - C. CFSC Western Glenn County Community Wildfire Protection Plan – *Active*
 - D. CARCD Xerces Society Pollinator Conservation on CA Farms – *Active*
 - E. USDA FMPP Growing Glenn – A County Farmers’ Market – *Active*
 - F. USDA NRCS Cooperative Agreement – *Active*
- 10:30 **IX. LONG RANGE PLAN** Manhart
- A. Update Long Range Plan
- 11:30 **X. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)**
- 11:45 **XI. DISCUSSION ON UPCOMING EVENTS** Manhart
- A. Growing Glenn – A County Farmers’ Market – National Dance Day – **July 31**
 - B. CARCD Annual Conference – **November 18-20**
- Noon **XII. ADJOURNMENT** President

OPEN HOUSE TO FOLLOW
 Please **RSVP** if you would like lunch!

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, AUGUST 16, 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.