


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, Chet Vogt, Danielle Spring Grotguth, Greg Massa, Jill Egly, Jerry Ehorn, Josh Enos, Karalissa Cutler
 Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

Staff:

Kandi Manhart, District Manager

Meeting Notice & Agenda

Date: Monday, July 20, 2009
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. | |
| 9:20
ACTION | III. MINUTES
A. Approve meeting minutes for June 15, 2009
B. Discussion on tape-recording meetings | Landini |
| 9:40 | IV. DISTRICT REPORTS
A. Directors and Associate-Directors
B. District Manager
1. Discussion on Stakeholder and Local Work Group meetings | Landini |
| 10:00 | V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:30
ACTION | VI. BOARD OF DIRECTORS
A. Election of FY 2009/2010 Officers
<i>President, Vice President, Secretary, Treasurer</i>
B. Discussion on filling Director Vacancy | Landini |
| 11:00
ACTION | VII. ANNUAL PLAN
A. Adopt FY 2009/2010 Annual Plan | |
| 11:20

ACTION | VIII. FINANCES
A. Finance Committee Report
1. Update on current financial situation
B. Approve monthly bank statement and expense claims list
C. Update on budget request to Board of Supervisors | |

11:30
ACTION

IX. GRANT AGREEMENTS

- A. Discussion and possible action to sign CA Department of Water Resources Amendment No. 1 to extend the Stony Creek Watershed Plan with a termination date of February 28, 2010
- B. CA Department of Conservation Watershed Coordinator Grant Update

Noon

X. ADJOURNMENT

Open House will follow... Please R.S.V.P. if you would like lunch!

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, AUGUST 17, 2009, 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.