


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, Danielle Spring Groteguth, Greg Massa, Jill Egly, Josh Enos, 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 21, 2008
Time: 8:00 a.m. to Noon (***OPEN HOUSE will follow from Noon to 3:00 p.m.***)
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 |
| 8:15 | III. | DISTRICT REPORTS
A. Directors and Associate-Directors
B. District Manager
1. Discussion on Stakeholder and Local Work Group input
C. Conservation Planner | Pride |
| 8:30 | IV. | OFFICER ELECTIONS
A. Election of FY 2008/2009 Officers
<i>President, Vice President, Secretary, Treasurer</i> | Pride |
| 8:45 | V. | MINUTES
A. Approve meeting minutes for June 16, 2008 | |
| 8:50 | VI. | FINANCES
A. Finance Committee Report
B. Approve monthly financial report and payment of claims | |
| 9:00 | VII. | COMMITTEES & REPRESENTATIVES
A. Policies Committee
1. Biennial Conflict of Interest Code Review – Keep same or make changes?
B. Update Committees and Representatives
C. Annual BB-Que – August 8th | |

ACTION
ACTION

- 9:15 **VIII. ANNUAL REPORT & PLAN**
ACTION A. Approve FY 2007/2008 Annual Report
ACTION B. Adopt FY 2008/2009 Annual Plan
- 9:30 **IX. LOWER STONY CREEK WATERSHED PROJECT**
ACTION A. Demonstration Site – Presentation by River Partners
 1. Authorization to make final payment to River Partners
 B. Preliminary Design for the Sawyer-Arbuckle/Baker Project Area – Presentation by
 Graham Matthews & Associates
ACTION 1. Authorization to move forward on finalizing the design
 C. WHIP Application Update – Sawyer-Arbuckle/Baker Project Area
- 11:30 **X. POTENTIAL RCD PROJECTS**
- 11:45 **XI. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)**
- Noon **XII. ADJOURNMENT**

You are invited to the
**Glenn County Resource Conservation District's
 Open House & Celebration**
 on
July 21, 2008
 from
Noon to 3:00 p.m.
 at the
**Willows USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, California 95988**
 Lunch will be provided by the RCD Board of Directors and Staff
 and will directly follow the meeting.
Come to meet, greet, and eat!

R.S.V.P. for lunch is encouraged to Kandi Manhart, District Manager
 at (530) 934-4601 x4 or kandi.manhart@ca.nacdnet.net

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: Monday, August 18, 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.