



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

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, September 15, 2008
Time: 8:00 a.m. to 11:30 a.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 | Landini |
| 8:05 | II. | DISTRICT REPORTS
A. Directors and Associate-Directors
B. District Manager
C. Conservation Planner | Landini |
| 8:30 | III. | MINUTES
A. Approve meeting minutes for August 18, 2008
B. Approve stakeholder meeting notes for August 18, 2008 | Landini |
| 8:35 | IV. | FINANCES
A. Finance Committee Report
1. Bond Tax & Financial Services Report by Jim Bond
B. Approve monthly financial reports and expense claims list | Roundy |
| 9:20 | V. | COMMITTEES & REPRESENTATIVES
A. Education/Outreach – Update
1. Speak-Off Contest – September 18
2. Tour of Glenn County
3. Other | Roundy |
| 9:45 | VI. | CARCD ANNUAL MEETING
A. Determine Director participation / Voting Delegate
B. Discussion on Board Nominations, Resolutions, Photo Contest, Outstanding District of the Year, Employee of the Year | Landini |

10:00	VII. LOWER STONY CREEK WATERSHED PROJECT A. Update on grant opportunities B. Landowner Advisory Committee Meeting – October 7 a. Draft Watershed Restoration Plan C. Update on Tamarisk Leaf Beetle Releases	Street
10:30	VIII. MISCELLANEOUS A. Set “Day in the District” date B. Opportunity to schedule Ray Ledgerwood	Landini
10:45	IX. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Landini
11:00	X. ADJOURNMENT	Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: Monday, October 20, 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.