


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, September 21, 2009
Time: 8:00 a.m. to 11:30 a.m.
Location: Willows USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

- | | | | |
|---------------|-------------|--|---------|
| 8:00 | I. | CALL TO ORDER & INTRODUCTIONS | Landini |
| 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. | |
| 8:15 | III. | MINUTES | Landini |
| ACTION | | A. Approve meeting minutes for August 17, 2009 | |
| 8:20 | IV. | DISTRICT REPORTS | Landini |
| | | A. Directors and Associate-Directors
B. District Manager | |
| 8:50 | V. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 9:15 | VI. | GRANT AGREEMENT UPDATES | Manhart |
| | | A. DOC Watershed Coordinator – <i>Active</i> | |
| ACTION | | 1. Approve work plan and budget modifications for agreement number 3007-215 to include two interim contract Watershed Coordinators and a budget line item adjustment | |
| ACTION | | 2. Approve agreement with Brooke Connell and Keith Barnard of Graham Matthews and Associates to act as the interim contract Watershed Coordinators for Stony Creek Watershed until December 31, 2009 | |
| | | B. DWR Lower Stony Creek Watershed – <i>Suspended</i> | |
| | | C. Western Glenn County California Wildfire Protection Plan – <i>Pending</i> | |
| | | D. Growing Glenn – A County Farmers' Market – <i>Pending</i> | |

- 10:00 VII. FINANCES Roundy
- A. Finance Committee Report
 - 1. Update on current financial situation
 - B. Approve request for proposal for FY 2007/2008, 2008/2009 audit
 - C. Approve 2008-2009 Special District Financial Report to the State Controller's Office
 - D. Approve monthly bank statement and expense claims list
- ACTION**
- ACTION**
- 10:30 VIII. ANNUAL REPORT Landini
- A. Approve *revised* annual report for FY 2008/2009
- ACTION**
- 10:45 IX. MISCELLANEOUS
- A. Discussion and authorization to support California Rangelands Conservation Coalition's efforts to support HR 3524 – Family Farm Preservation and Conservation Estate Tax Act
 - B. Associate-Director Participation
 - 1. Authorize Kathy Landini to become an Associate Director
 - C. Participation in co-hosting Holistic Financial Planning Workshop: How to keep your farm, ranch or dairy profitable
- ACTION**
- 11:15 X. EVENT'S REMINDER Manhart
- A. 4th Grade Annual Farm Day – September 24
 - B. Speak-Off Contest
 - 1. Glenn County Event – October 19
 - a. Applications Due – September 30
 - C. Sacramento Valley Region of RCDs Fall Meeting – November 3
 - D. CARCD 64th Annual Conference:
 - “Conservation Beyond Boundaries” – November 19-21
- 11:30 XI. ADJOURNMENT Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, OCTOBER 19, 2009, TBA.

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.nacdn.net.