



## ADVISORY COMMITTEE MEETING AGENDA

a standing committee of Glenn County Resource Conservation District

**DATE:** Tuesday, August 6, 2013

**TIME:** 3:00 pm – 4:30 pm

**LOCATION:** Glenn County RCD / Willows USDA Service Center  
132 N. Enright Avenue, Suite C  
Willows, CA 95988  
(530) 934-4601 x5

- |   |            |
|---|------------|
| 1. Welcome & Introductions  | Roundy     |
| 2. <u>Public Comment (limit 5 minutes)</u><br>Any person wishing to address Committee on items not on the agenda may do so at this time. The Committee will not make decisions or determinations on items brought up during Public Comment. | Roundy     |
| 3. Approve meeting minutes from previous meeting, July 23 – <b>ACTION</b>   | Manhart    |
| 4. Approve Financial Report   | K. Landini |
| a. Discussion and possible action on financial reports – <b>ACTION</b>  |            |
| 5. Advisory Committee Reports   |            |
| a. Operations – CHAIR Bruce Roundy / Kandi Manhart  | Roundy     |
| i. New Advisory Committee Members   |            |
| ii. Discussion and possible action to update<br>Sub-Committee participation – <b>ACTION</b>   |            |
| b. DRAFT Business Plan – CHAIR Mike Yalow   | Yalow      |
| c. Marketing, Promotion & Special Events – CHAIR Molly Albright   | Albright   |
| i. Special Events Calendar  |            |
| d. Vendor Relations – ACTING MARKET MANAGER   | Manhart    |
| 6. Current Management of Markets  | Roundy     |
| a. Review management and schedule volunteers  |            |
| b. Vacancy announcement update  |            |
| 7. 2014 Draft Survey for Customers/Consumers/Vendors  | Roundy     |
| a. Update provided by volunteer   |            |
| 8. Food Policy Council Update   | Roundy     |
| 9. Adjournment  | Roundy     |

Please note that times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

**DATE OF NEXT MEETING:** \_\_\_\_\_ TBA \_\_\_\_\_, Willows USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

**NOTIFICATION REQUESTS:** If you would like to be notified of future meetings and events, please call Kandi Manhart, Executive Officer, Glenn County Resource Conservation District at (530) 934-4601 x120 or email [Kandi.Manhart@ca.nacdnet.net](mailto:Kandi.Manhart@ca.nacdnet.net).

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Kandi Manhart, Executive Officer, Glenn County Resource Conservation District at (530) 934-4601 x120. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)