



## ADVISORY COMMITTEE MEETING AGENDA

a standing committee of Glenn County Resource Conservation District

**DATE:** Thursday, September 12, 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. Public Comment (limit 5 minutes) Roundy  
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.
3. Approve meeting minutes from previous meeting, August 6, 2013 – **ACTION** Manhart
4. Approve Financial Report K. Landini
  - a. Discussion and possible action on financial reports – **ACTION**
5. Remaining 2013 Market Season Roundy
  - a. Update on Vendor Meetings held September 7<sup>th</sup> and 11<sup>th</sup> at Markets
  - b. Discussion on Vendor line-up in September and October
  - c. Discussion and possible action to close Orland and/or Willows Markets early – **ACTION**
6. Sub-Committee Reports and Updates Roundy
  - a. Operations – CHAIR Bruce Roundy / Kandi Manhart Yalow
  - b. DRAFT Business Plan – CHAIR Mike Yalow Albright
  - c. Marketing, Promotion & Special Events – CHAIR Molly Albright Wilson
  - d. Vendor Relations – Market Manager Kellie Wilson
7. Planning for the 2014 Market Season Roundy
  - a. Schedule next meeting and list agenda items
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.)