


Officers & Directors:

Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
 Shannon Douglass, Jim Giachino, Gilbert Goedhart

Associate-Directors:

Peter Carley, Spring Groteguth, Kathy Landini, Candis Woods

Staff:

Kandi Manhart, Executive Officer – Kellie Wilson, Glenn County Certified Farmers' Market Manager

Meeting Notice & Agenda

Date: Monday, November 18, 2013
Time: 9:00 a.m. to Noon
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

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|---------------|---|---------|
| 9:00 | I. CALL TO ORDER, WELCOME & INTRODUCTIONS | Landini |
| 9:00 | II. PLEDGE OF ALLEGIANCE | Landini |
| 9:05 | III. 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. | Landini |
| 9:10 | IV. MINUTES | |
| ACTION | A. Approve RCD Meeting Minutes for September 16, 2013 | Landini |
| 9:15 | V. RCD REPORTS | Landini |
| | A. Directors and Associate-Directors | |
| | 1. One Director Vacancy | |
| | B. Executive Officer | |
| 9:45 | VI. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:00 | VII. RCD PROJECTS | Manhart |
| | A. USDA NRCS Cooperative Agreement #3 – Active | |
| | B. Nesting Habitat Products | |
| | C. Colusa Glenn Subwatershed Program Outreach and Education Services | |
| | D. Glenn County Certified Farmers' Market | |
| 10:15 | VIII. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES | Manhart |
| | A. Ongoing discussion between Board and Staff | |
| | B. WCRME Proposal Update: Succession Planning Workshops | |

10:30	IX. GLENN COUNTY ECONOMIC DEVELOPMENT STRATEGY	Manhart
	A. Discussion on final plan, potential to participate in implementation	
11:00	X. FINANCIAL REPORT	Roundy
ACTION	A. Report provided by Financial Committee	
ACTION	B. Discussion and recommendation to approve Financial Statements with Auditor's Report for the fiscal year ended June 30, 2013	
ACTION	C. Discussion and recommendation to approve and confirm submittal of 2013 Special District's Transactions Report for State Controller's Office	
ACTION	D. Discussion and recommendation to approve and confirm submittal of Special District's Local Government Compensation Report for Calendar Year 2012	
ACTION	E. Discussion and recommendation to approve 1.2% CPI increase in salary for Executive Officer effective November 1, 2013	
	F. Approve monthly financial reports and cash disbursements journals	
11:20	XI. UPDATES & EVENTS	Manhart
	A. Holiday Celebration and Partner of the Year Award Ceremony – <i>December 18</i>	
11:30	XII. CLOSED SESSION per Ralph M. Brown Act, Section 54954.2	Giachino
	A. Executive Officer Annual Evaluation	
11:55	XIII. REPORT FROM CLOSED SESSION	Giachino
Noon	XIV. ADJOURNMENT	Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JANUARY 27, 2014, USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

(NOTE: December Meeting cancelled; January Meeting modified due to holiday on the regularly scheduled Meeting day.)

NOTIFICATION REQUESTS: If you would like to be notified of future meetings and events, please call Kandi Manhart, Executive Officer at (530) 934-4601 x120 or email Kandi.Manhart@ca.nacdn.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 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.)