


**Officers & Directors:**

Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer  
 Donnan Arbuckle, Jim Giachino, Gilbert Goedhart, Vacancy

**Associate-Directors:**

Candis Woods, Kathy Landini, Peter Carley, Spring Grotguth

**Staff:**

Kandi Manhart, Executive Officer ~ Lisa Tietz, Watershed Coordinator ~ Stephini Deitz, Administrative Assistant

## Meeting Notice & Agenda

**Date:** Monday, February 11, 2013  
**Time:** 9:00 a.m. to Noon  
**Location:** USDA Service Center  
 132 North Enright Avenue, Suite C  
 Willows, CA 95988

- |               |       |  |         |
|---------------|-------|--|---------|
| 9:00          | I.    | <b>CALL TO ORDER &amp; INTRODUCTIONS</b>   | Landini |
| 9:00          | II.   | <b>PLEDGE OF ALLEGIANCE</b>  | Landini |
| 9:05          | III.  | <b>PUBLIC COMMENT (limit 5 minutes):</b> 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 |
| 9:15          | IV.   | <b>MINUTES</b>   | Landini |
| <b>ACTION</b> |       | A. Approve meeting minutes for December 17, 2012   |         |
| 9:20          | V.    | <b>RCD REPORTS</b>   | Landini |
|               |       | A. Directors and Associate-Directors   |         |
|               |       | B. Executive Officer   |         |
|               |       | 1. Preview new website   |         |
| 9:45          | VI.   | <b>PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>  | Landini |
| 10:00         | VII.  | <b>OPERATION AGREEMENT WITH NRCS</b>   | Landini |
| <b>ACTION</b> |       | A. Discussion and possible action to update and amend Operational Agreement between NRCS and RCD   |         |
| 10:15         | VIII. | <b>PROJECT UPDATES</b>   | Manhart |
|               |       | A. CA DOC Stony Creek Watershed Coordinator – <i>Expired 1/31/2013</i>   |         |
|               |       | B. CARCD Xerces Society Pollinator Conservation on CA Farms – <i>Expired 12/31/2012</i>  |         |
|               |       | C. WCRME Beginning Farmers and Ranchers Results Oriented Financial Planning Workshops – <i>Expired 12/31/2012</i>  |         |
|               |       | D. USDA NRCS Cooperative Agreement #2 – <i>Active</i>  |         |
|               |       | E. Nesting Habitat Product Sales   |         |
|               |       | F. Colusa Glenn Subwatershed Program Outreach and Education Services   |         |

10:45 <b>ACTION</b>	<b>IX. GLENN COUNTY CERTIFIED FARMERS MARKET</b>	Manhart
	A. Discussion and possible action to approve GCCFM Advisory Committee Function, Roles & Responsibility	
	1. Form GCCFM Advisory Committee	
<b>ACTION</b>	B. Discussion and possible action to update Vendor Application Packet	
11:15	<b>X. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES</b>	Manhart
	A. NEW item! Ongoing discussion between Board and Staff	
	B. 2013 Western Center for Risk Management Education Extension Risk Management Education Competitive Grants Program: Approved Concept Proposal for "Business Succession Planning to Keep Farms Viable" – Final Proposal DUE February 28	
	C. 2013 Department of Pesticide Regulation Pest Management Alliance Grant Program: Submitted Concept Proposal for "Education on Pesticide Use for Urban Areas in Colusa and Glenn Counties"	
	D. Others	
11:30	<b>XI. RCD ANNUAL AND LONG RANGE PLANS</b>	Manhart
	A. Review and discussion on FY 2012/2013 Annual Plan	
	B. Review and discussion on Annual Long Range Plan	
11:45	<b>XII. FINANCIAL REPORT</b>	Roundy
<b>ACTION</b>	A. Report provided by Financial Committee	
<b>ACTION</b>	B. Approve filling the GCCFM Manager Position for 37 weeks, 15 hours per week, \$8.00 per hour plus commission on sponsorships obtained	
	C. Approve monthly financial reports and cash disbursements journals	
Noon	<b>XIII. ADJOURNMENT</b>	Landini

Please note that times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, MARCH 18, 2013, 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 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 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.)