


Officers & Directors:

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

Associate-Directors:

Candis Woods, Kathy Landini, Peter Carley, Spring Groteguth

Staff:

Kandi Manhart, Executive Officer ~ Lisa Tietz, GCCFM Manager ~ Stephini Deitz, Administrative Assistant

Meeting Notice & Agenda

Date: Monday, April 15, 2013
Time: 9:00 a.m. to Noon
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

- | | | | |
|---------------|--------------|--|---------|
| 9:00 | I. | CALL TO ORDER & 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 | Landini |
| ACTION | | A. Approve meeting minutes for March 25, 2013 | |
| 9:15 | V. | RCD REPORTS | Landini |
| | | A. Directors and Associate-Directors
B. Executive Officer | |
| | | 1. Discussion on California Rangeland Conservation Coalition MOU | |
| 9:45 | VI. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:00 | VII. | COMMENTS ON VEHICLE AGREEMENT BETWEEN CARCD & NRCS | Manhart |
| ACTION | | A. Discussion and possible action to provide comments on Vehicle Agreement between CARCD & NRCS | |
| 10:30 | VIII. | PROJECT UPDATES | Manhart |
| | | A. USDA NRCS Cooperative Agreement #2 – <i>Active</i>
B. Nesting Habitat Product Sales
C. Colusa Glenn Subwatershed Program Outreach and Education Services
D. Glenn County Certified Farmers' Market | |
| ACTION | | 1. Discussion and possible action to appoint GCCFM Advisory Committee Members | |
| 10:30 | IX. | FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES | Manhart |
| | | A. Ongoing discussion between Board and Staff | |

- 10:45 **X. UPCOMING RCD EVENTS/PROGRAMS** Manhart
- A. CARCD Sacramento Valley Region of RCDs Meeting – April 18
 - B. Run Your Tail Off... through the Watershed 5K/10K Run-Walk – May 4
 - C. Glenn County FAIR – May 16-19
 - D. Annual BBQ – May 30
 - E. Range & Natural Resource Camp Sponsorships
 - F. High School Speak-Off Contest
 - G. Annual Awards: “Conservationist of the Year” and “Partner of the Year”
- 11:30 **XI. FINANCIAL REPORT** Roundy
- A. Report provided by Financial Committee
 - 1. Sponsor Program Update
 - B. Authorization to close UMPQUA GCCFM Checking Account and transfer all funds to UMPQUA GCCFM – SNAP Account to avoid service charges
 - C. Approve monthly financial reports and cash disbursements journals
- ACTION**
- ACTION**
- Noon **XII. ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, MAY 20, 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.

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.)