



**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, May 20, 2013  
**Time:** 9:00 a.m. to Noon  
**Location:** Glenn County Farm Bureau  
 831 5<sup>th</sup> Street  
 Orland, CA 95963  
 (530) 865-9636

**NOTE LOCATION CHANGE!**

- |               |       |  |                               |
|---------------|-------|--|-------------------------------|
| 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                       |
| 9:10          | IV.   | <b>MINUTES</b>   | Landini                       |
| <b>ACTION</b> |       | A. Approve meeting minutes for April 15, 2013  |                               |
| 9:15          | V.    | <b>SPECIAL PRESENTATION</b><br><i>By Chet Vogt, Chair, Steering Committee &amp; Pelayo Alvarez, Director California Rangeland Conservation Coalition</i><br><b>“The California Rangeland Conservation Coalition: Working Together to Keep Ranchers Ranching”</b> | Landini                       |
| 9:45          | VI.   | <b>RCD REPORTS</b><br>A. Directors and Associate-Directors<br>B. Executive Officer   | Landini                       |
| 10:15         | VII.  | <b>PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>  | Landini                       |
| 10:30         | VIII. | <b>PROJECT UPDATES</b><br>A. USDA NRCS Cooperative Agreement #2 – <i>Active</i><br>B. Nesting Habitat Product Sales<br>C. Colusa Glenn Subwatershed Program Outreach and Education Services<br>D. Glenn County Certified Farmers’ Market                         | Manhart<br><br><br><br>Roundy |

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|--------------------------|--|---------|
| 10:45                    | <b>IX. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES</b><br>A. Ongoing discussion between Board and Staff   | Manhart |
| 11:00                    | <b>X. RCD EVENTS/PROGRAMS</b><br>A. Run Your Tail Off... through the Watershed 5K/10K Run-Walk – May 4<br>B. Glenn County FAIR – May 16-19<br>C. Annual BBQ – May 30<br>D. Annual Open House – July 15<br>E. Range & Natural Resource Camp Sponsorships<br>F. High School Speak-Off Contest<br>G. Annual Awards: “Conservationist of the Year” and “Partner of the Year” | Manhart |
| 11:20                    | <b>XI. FINANCIAL REPORT</b><br>A. Report provided by Financial Committee<br>1. DRAFT FY 2013/2014 for review only<br>B. Approve Financial/Budget Meeting Minutes for March 5, 2013<br>C. Approve monthly financial reports and cash disbursements journals   | Roundy  |
| <b>ACTION<br/>ACTION</b> |  |         |
| Noon                     | <b>XII. ADJOURNMENT</b>  | Landini |

Please note that times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, JUNE 17, 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.)