


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, June 17, 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, 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
ACTION | IV. MINUTES
A. Approve meeting minutes for May 20, 2013 | Landini |
| 9:15 | V. SPECIAL PRESENTATION
YouTube Video: Karen Buhr on Conservation Strategy Group Partnership
<i>By Karen Buhr, Executive Director, California Association of Resource Conservation Districts</i> | Landini |
| 9:45 | VI. RCD REPORTS
A. Directors and Associate-Directors
B. Executive Officer
1. Review Priority Tasks | Landini |
| 10:15 | VII. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:30 | VIII. PROJECT UPDATES
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 | Manhart

Roundy |
| 10:45 | IX. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES
A. Ongoing discussion between Board and Staff | Manhart |

- | | | |
|--|---|---------|
| 11:00
ACTION | X. CALIFORNIA RANGELAND CONSERVATION COALITION
A. Discussion and possible action to remain a signatory on Resolution | Landini |
| 11:15

ACTION | XI. RCD EVENTS/PROGRAMS
A. Annual BBQ Review
B. Annual Open House – July 15
C. High School Speak-Off Contest – October 21
D. Discussion and possible action to approve Annual Awards:
“Conservationist of the Year” and “Partner of the Year” | Manhart |
| 11:30

ACTION

ACTION
ACTION | XII. FINANCIAL REPORT
A. Report provided by Financial Committee
B. Discussion and possible action to approve Financial/Budget Meeting Minutes for May 13, 2013
C. Discussion and possible action to approve FY 2013/2014 Budget
D. Approve monthly financial reports and cash disbursements journals | Roundy |
| Noon | XIII. ADJOURNMENT | Landini |

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JULY 15, 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.)