



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:
Peter Carley, Spring Groteguth, Kathy Landini, Candis Woods

Staff:
Kandi Manhart, Executive Officer – Lisa Tietz, Glenn County Certified Farmers' Market Manager

Meeting Notice & Agenda

Date: Monday, July 15, 2013
Time: 9:00 a.m. to 11:45 a.m.
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 | Landini |
| ACTION | | A. Approve meeting minutes for June 17, 2013 | |
| 9:15 | V. | BOARD OF DIRECTORS | Landini |
| ACTION | | A. Election of FY 2013/2014 Officers
<i>President, Vice President, Secretary, Treasurer</i> | |
| 9:30 | VI. | RCD REPORTS | Landini |
| | | A. Directors and Associate-Directors
B. Executive Officer
C. Glenn County Certified Farmers' Market Manager | |
| 10:00 | VII. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:15 | VIII. | PROJECT UPDATES | Manhart |
| | | A. USDA NRCS Cooperative Agreement #2 – <i>Expires July 31</i>
B. Nesting Habitat Product Sales
C. Colusa Glenn Subwatershed Program Outreach and Education Services
D. Glenn County Certified Farmers' Market | Roundy |
| 10:30 | IX. | RCD ANNUAL PLAN | Landini |
| ACTION | | A. Review Annual Plan FY 2012/2013 update
B. Discussion and possible action to approve Annual Plan FY 2013/2014 | |

11:00	X. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES	Manhart
	A. Ongoing discussion between Board and Staff	
11:15	XI. FINANCIAL REPORT	Roundy
	A. Report provided by Financial Committee	
ACTION	B. Approve monthly financial reports and cash disbursements journals	
11:30	XII. UPCOMING MEETINGS & EVENTS	Manhart
	A. Pilot Regional Local Work Group Meeting – August 1	
	B. National Farmers Market Week – August 4 to 10	
	C. High School Speak-Off Contest – October 21	
	D. CARCD Annual Conference – November 13-16	
11:45	XIII. ADJOURNMENT	Landini

Glenn County USDA Service Center Open House Noon to 3:00 p.m.

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, AUGUST 19, 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.)