Meeting Notice & Agenda

Date: Monday, August 19, 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  Landini
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.

9:10 IV. MINUTES  Landini

ACTION
A. Approve RCD Meeting Minutes for July 15, 2013

ACTION
B. Approve Financial/Budget Committee Minutes for June 6, 2013  Roundy

9:15 V. RCD REPORTS  Landini

ACTION
A. Directors and Associate-Directors
   1. Director Vacancy Announcement

   B. Executive Officer

9:30 VI. SPECIAL PRESENTATION:  Landini
Point Blue Conservation Science – An update!
By Wendell Gilgert, Working Landscapes Program Director
Point Blue Conservation Science (formerly PRBO)

9:45 VII. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)  Landini

10:00 VIII. VEHICLE AGREEMENT BETWEEN RCD & NRCS  Landini

ACTION
A. Discussion and possible action to enter into Vehicle Agreement with
   the USDA NRCS

10:15 IX. RCD COMMITTEES & REPRESENTATIVES  Landini

ACTION
A. Discussion and possible action to update Standing Committees,
   Ad Hoc Committees, and Representatives
ACTION B. Discussion and possible action to approve Award Committee’s recommendation for Conservationist of the Year Award

10:45 X. RCD PROJECTS Manhart
A. USDA NRCS Cooperative Agreement #2 – Closed
B. Nesting Habitat Product Sales
C. Colusa Glenn Subwatershed Program Outreach and Education Services
D. Glenn County Certified Farmers’ Market Roundy

ACTION E. Discussion and possible action to authorize Northern Sacramento Valley Integrated Regional Water Management Plan (NSV IRWMP) support letter for the Glenn County Community Wildfire Protection Plan Project

11:00 XI. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES Manhart
A. Ongoing discussion between Board and Staff

11:15 XII. FINANCIAL REPORT Roundy
A. Report provided by Financial Committee
   1. Discussion on CARCD Annual Membership

ACTION B. Approve monthly financial reports and cash disbursements journals

11:30 XIII. UPDATES & EVENTS Manhart
A. High School Speak-Off Contest – October 21
   “How will the development of alternative energy impact natural resources?”
B. California Association of Resource Conservation Districts Update
   1. Statewide Efforts – 3 Groups

ACTION 2. Discussion and possible action on participation at Annual Conference – November 13-16

ACTION 3. Discussion and possible action to approve CARCD Voting Delegate and Alternate

Noon XIV. ADJOURNMENT Landini

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.)