



Officers & Directors:
Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
Shannon Douglass, Jim Giachino, Gilbert Goedhart

Associate-Directors:
Peter Carley, Spring Groteguth, Kathy Landini, Candis Woods

Staff:
Kandi Manhart, Executive Officer – Kellie Wilson, Glenn County Certified Farmers' Market Manager

Meeting Notice & Agenda

Date: Monday, September 16, 2013
Time: 9:00 a.m. to Noon
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 | |
| ACTION | | A. Approve RCD Meeting Minutes for August 19, 2013 | Landini |
| ACTION | | B. Approve Financial/Budget Committee Minutes for September 6, 2013 | Roundy |
| 9:15 | V. | RCD REPORTS | Landini |
| | | A. Directors and Associate-Directors | |
| | | 1. One Director Vacancy | |
| | | B. Executive Officer | |
| 9:45 | VI. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:00 | VII. | RCD PROJECTS | Manhart |
| ACTION | | A. USDA NRCS Cooperative Agreement #3 – <i>Active</i> | |
| | | 1. Approve USDA NRCS Cooperative Agreement 68-9104-3-181 to Accelerate Farm Bill Assistance | |
| | | B. Nesting Habitat Products | |
| | | C. Colusa Glenn Subwatershed Program Outreach and Education Services | |
| | | D. Glenn County Certified Farmers' Market | Roundy |
| 10:30 | VIII. | FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES | Manhart |
| | | A. Ongoing discussion between Board and Staff | |

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| 11:00 | IX. FINANCIAL REPORT | Roundy |
| ACTION | A. Report provided by Financial Committee | |
| ACTION | B. Approve filling the Glenn County Certified Farmers' Market Manager Position at \$96 per week, for approximately 11 weeks | |
| ACTION | C. Discussion and possible action to contribute to CARCD partnership with Conservation Strategy Group | |
| | D. Approve monthly financial reports and cash disbursements journals | |
| 11:30 | X. UPDATES & EVENTS | Manhart |
| ACTION | A. High School Speak-Off Contest – October 21
<i>"How will the development of alternative energy impact natural resources?"</i> | |
| | B. Discussion and possible action to modify regular RCD Meeting schedule for the months of November, December, January and February 2014 | |
| | C. Discussion on Holiday Celebration and Partner of the Year Award Ceremony in December | |
| Noon | XI. ADJOURNMENT | Landini |

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, OCTOBER 21, 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.)