



Officers & Directors:

Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
Donnan Arbuckle, Jim Giachino, Gilbert Goedhart, Vacancy

Associate-Directors:

Candis Woods, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Holly Anthieny, Jill Egly, Jerry Ehorn, Josh Enos,
Kathy Landini, Karalissa Cutler, Karissa Leonard, Laura Powell, Lorri Pride, Mellise Albright, Peter Carley, Rebecca Ford, Susan Steuben

Staff:

Kandi Manhart, Executive Officer ~ Katie Jones, Watershed Coordinator
Lisa Tietz, Glenn County Certified Farmers Market Manager ~ Stephini Deitz, Administrative Assistant

Special Meeting Minutes

Date: Friday, August 24, 2012
Time: 9:30 am to 10:00 am
Location: Carnegie Center
912 Third Street
Orland, CA 95963

DIRECTORS PRESENT: Mike Yalow, Vice President; Bruce Roundy, Treasurer; Donnan Arbuckle and Gilbert Goedhart.

DIRECTORS ABSENT: Mike Landini, President and Jim Giachino.

ASSOCIATE DIRECTORS PRESENT: None.

ASSOCIATE DIRECTORS ABSENT: Pete Carley, Candis Woods, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Holly Anthieny, Jill Egly, Jerry Ehorn, Josh Enos, Karalissa Cutler, Karissa Leonard, Laura Powell, Lorri Pride, Mellise Albright, Rebecca Ford, Kathy Landini and Susan Steuben.

OTHERS PRESENT: Kandi Manhart, RCD Staff.

I. CALL TO ORDER

Yalow called the meeting to order at 9:38 am.

II. PLEDGE OF ALLEGIANCE

Pledge of Allegiance ensued.

III. PUBLIC COMMENT (limit 5 minutes):

None.

IV. WEBSITE DEVELOPMENT SERVICES

A. Discussion and possible action to enter into an agreement with Farrell Design Group for Website Development Services

Manhart presented information. Discussion ensued. *Arbuckle moved to authorize Manhart to contact Farrell Design Group (FDG) and request the following prior to approving agreement:*

- 1) connect Request For Proposal (RFP) guidelines to proposal/working agreement,
- 2) remove "Revisions And Alterations" hourly labor rate language,
- 3) ask if FDG could reduce Estimate of Costs.

Goedhart seconded.

Discussion ensued.

Yalow moved to amend the motion to request also adding language regarding the security ("safeness from hackers") of the Website in the agreement.

Goedhart seconded. Approved.


Manhart will schedule a special meeting when authorization has been completed to ensure project moves forward in a timely manner.

V. ADJOURNMENT

Yalow adjourned the meeting at 10:22 am.

Approved on September 17, 2012 by the Glenn County Resource Conservation District Board.

Attested by,

for 

Mike Landini, President



Kandi Manhart, Secretary

Items Attached:

None