


**Officers & Directors:**

Gilbert Goedhart, Acting President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer  
 Jim Giachino, Craig Knight, Mike Landini, Victor Silveira, Vacancy

**Associate-Directors:**

Dominic Brock, Jeni Carriere-LaDuke, Kathy Landini, Susan Powell-Steuben, Candis Woods

**Staff:**

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator ~ Greg Baker, Soil Health Coordinator

### Meeting Notice & Agenda

**Date:** Thursday, March 9, 2017 – **PLEASE note day of week and time!**

**Time:** 1:00 PM to 4:00 PM

**Location:** USDA Service Center  
 132 North Enright Avenue, Suite C  
 Willows, CA 95988

1:00	<b>I-CALL TO ORDER, WELCOME &amp; INTRODUCTIONS</b>	Goedhart
1:05	<b>II-PLEDGE OF ALLEGIANCE</b>	Goedhart
1:10	<b>III-PUBLIC COMMENT (limit 5 minutes):</b> 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.	Goedhart
1:20	<b>IV-CONSENT CALENDAR</b>	Goedhart
<b>ACTION ITEMS</b>	A. Approve RCD meeting minutes for November 21, 2016 B. Approve RCD Financial/Budget Committee meeting minutes for February 22, 2017 C. Approve UMPQUA Bank communications/letter to update Account Signature Card with current Board of Directors ( <i>Goedhart, Roundy, Giachino, Knight, Landini, Silveira</i> ) D. Approve Stratti IT computers service renewal agreement for 2017 E. Approve RCD monthly financial reports and cash disbursements journal	
1:25	<b>V-POLICIES COMMITTEE</b> A. Policies Committee Report 1. Discussion only	Giachino
1:30	<b>VI-RCD REPORTS</b> A. Directors and Associate-Directors 1. Discussion on filling one vacancy 2. Ethics & Sexual Harassment Prevention Trainings B. Executive Officer C. Staff	Goedhart
1:45	<b>VII-PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>	Goedhart
2:00	<b>VIII-RCD PROJECTS &amp; PROGRAMS UPDATE</b> A. Colusa Glenn Subwatershed Program Outreach and Education Services B. Soil Health 1. Rangeland Health Field Day at South Fork Willow Creek Ranch, Willows – March 22	Manhart Martin Baker

- ACTION ITEM** C. CWPP: Highway 162 Fuel Break
1. Discussion and possible action to approve inter-agency agreement for a spray maintenance program with RCD of Tehama County
- D. CWPP: County Road 306 Fuel Break
- E. RCD *Connects with Kids*
1. 5K/10K Fundraiser – 6<sup>th</sup> Anniversary “Run Your Tail Off... through the Watershed” Trail Run/Walk – Buckhorn Recreation Area, Black Butte Lake – April 29
  2. Natural Resources & Range Camp Scholarships for High School Students – 2017
  3. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck
  4. Wildlife Escape Ramps for Livestock Troughs
  5. Pathways to Nature at Vogt Ranch, Elk Creek – March 47 24
  6. Discussion on request from Glenn County Fairgrounds to help coordinate updating Watershed Mural/Native Plant Garden
- H. *NEW* and/or other projects & programs
1. California Resource Conservation District Financial Assistance Program Funding Request Application to State of California, Department of Conservation, Division of Land Resource Protection
    - a. Discussion and possible action to approve Resolution 2017-001 authorizing and approving submission of the Glenn County RCD’s California Resource Conservation District Financial Assistance Program Funding Request Application to State of California, Department of Conservation, Division of Land Resource Protection
    - b. Discussion and possible action to authorize a commitment letter to be signed by Glenn County RCD’s President describing 25% match, of which 40% [of the 25%] must be cash match, as outlined in Funding Request Instructions
  2. Discussion and possible action to provide County of Glenn response regarding letter dated February 7, 2017 RE: SGMA Governance Planning, Final Letter to GSA-Eligible Agencies
  3. Others

3:00

**IX-“PLANNING FOR THE FUTURE”**

Goedhart

**ACTION ITEM**

- A. Strategic planning session
1. Discussion and possible action to update Long Range Plan 2017-2022

4:00

**X-ADJOURNMENT**

Goedhart

Please note times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

**DATE OF NEXT MEETING:** MAY 15, 2017, USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

**NOTIFICATION & AGENDA TOPIC REQUESTS:** If you would like to be notified of future meetings and events or request a specific agenda topic, please call Kandi Manhart, Executive Officer at (530) 934-4601 x5 or email [Kandi.Manhart@ca.nacdnet.net](mailto:Kandi.Manhart@ca.nacdnet.net).

Visit <http://glenncountyrcd.org/about/minutes-agendas/> for approved Minutes and Agendas.

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.)