


Officers & Directors:

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

Associate-Directors:

Dominic Brock, Kathy Landini, Susan Powell-Steuben, Candis Woods, Mike Yalow

Staff:

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator

Meeting Notice & Agenda

Date: Monday, July 17, 2017
Time: 1:00 PM to 4:00 PM
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

1:00	I-CALL TO ORDER, WELCOME & INTRODUCTIONS	Goedhart
1:05	II-PLEDGE OF ALLEGIANCE	Goedhart
1:10	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.	Goedhart
1:15	IV-CONSENT CALENDAR	Goedhart
ACTION ITEMS	A. Approve RCD special meeting minutes for March 14, 2017 B. Approve RCD meeting minutes for May 15, 2017 C. Approve RCD Financial/Budget Committee meeting minutes for June 28, 2017 D. Approve Agreement with NRCS, September 30, 2017-2019 in the amount of \$75,000, with 10% Indirect Cost Fee E. Approve FY July 1, 2017 – June 30, 2018 Budget F. Approve RCD monthly financial reports and cash disbursement journal	
1:20	V-SPECIAL PRESENTATION: Forest Service - Mendocino National Forest Activities & Projects By Ann Carlson, Mendocino National Forest Supervisor	Manhart
1:35	VI-BOARD OF DIRECTORS	Goedhart
ACTION ITEM	A. Election of FY 2017-2018 Officers <i>President, Vice President, Secretary, Treasurer</i>	
ACTION ITEM	B. Discussion and possible action to update Standing Committees, Ad Hoc Committees and Representatives	
1:45	VII-RCD REPORTS	Goedhart
	A. Directors and Associate-Directors B. Executive Officer	
2:00	VIII-PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Goedhart

2:30

IX-ANNUAL PLANS

Goedhart

**ACTION
ITEM**

- A. Review FY 2016-2017 Annual Plan Accomplishments
- B. Discussion and possible action to approve FY 2017-2018 Annual Plan
- C. Policies Committee Report – None at this time

3:00

X-RCD PROJECTS & PROGRAMS UPDATE

Manhart
Martin

**ACTION
ITEM**

- A. Colusa Glenn Subwatershed Program Outreach and Education Services
- B. Soil Health
 - 1. Special Event: Gabe Brown in 2-years
- C. CWPP: Highway 162 Fuel Break Maintenance
- D. CWPP: County Road 306 Fuel Break
- E. RCD *Connects with Kids*
 - 1. 5K/10K Fundraiser – “Run Your Tail Off... through the Watershed” Trail Run/Walk – Buckhorn Recreation Area, Black Butte Lake
 - 2. High School Speak-Off Contest: Topic ““*How can RCDs better involve their communities in conservation?*” – September 18
 - 3. Natural Resources & Range Camp Scholarships for High School Students – 2018
 - 4. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck
 - 5. Wildlife Escape Ramps for Livestock Troughs
 - 6. Glenn County Fairgrounds - update Watershed Mural/Native Plant Garden
- F. CARCD/DOC Financial Assistance Program Funding – Capacity Building
- G. *NEW* and/or other projects & programs
 - 1. CARCD’s Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program – Glenn County RCD
 - 2. Discussion and possible action to enter in an Memorandum of Understanding (MOU) with Glenn County Rangeland Association for Secretary/Treasurer Services
 - 3. *Others:*
 - CDFA Accepting Applications for Grants to Provide Workshops and Technical Assistance for Farmers Participating in the Cap-And-Trade-Funded Healthy Soils Incentives Program

4:00

XI-ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: **SEPTEMBER 18, 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.

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.)