


Officers & Directors:

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

Associate-Directors:

Peter Carley, Spring Groteguth, Kathy Landini, Candis Woods

Staff:

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator

Meeting Notice & Agenda

Date: Monday, October 20, 2014
Time: 9:00 a.m. to Noon – ***Includes High School Speak-Off Contest (see attached agenda)***
Location: Mendocino National Forest – ***NOTE LOCATION!***
 825 N. Humboldt Avenue
 Willows, CA 95988
 (530) 934-7384

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| 9:00 | I. | CALL TO ORDER | Landini |
| 9:00 | II. | CLOSED SESSION per Ralph M. Brown Act, Section 54954.2
A. Executive Officer Annual Evaluation | Giachino |
| 9:15 | III. | REPORT FROM CLOSED SESSION | Giachino |
| 9:15 | IV. | WELCOME & INTRODUCTIONS | Landini |
| 9:20 | V. | PLEDGE OF ALLEGIANCE | Landini |
| 9:20 | VI. | 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 |
| 9:25 | VII. | CONSENT CALENDAR | Landini |
| ACTION ITEMS | | A. Approve RCD meeting minutes for September 15, 2014
B. Approve GCCFM Advisory Committee minutes for May 20, July 14, August 28, and September 11, 2014
C. Approve monthly financial reports and cash disbursements journals
D. Approve Financial Statements with Auditor's Report for the Fiscal Year July 1, 2013 to June 30, 2014
E. Approve 2014 Special Districts Financial Transactions and Compensation Report
F. Approve PacifiCom Technology Solutions for Business quote #000720 | |
| 9:30 | VIII. | RCD BOARD OF DIRECTORS | Landini |
| ACTION | | A. Election of FY 2014/2015 Officers
<i>President, Vice President, Secretary, Treasurer</i> | |
| ACTION | | B. Director Terms Expiring November 28 th
Discussion and possible action to recommend re-appointment of Giachino, Landini, and Roundy | |

9:40	IX. RCD REPORTS	Landini
	<ul style="list-style-type: none"> A. Directors and Associate-Directors <ul style="list-style-type: none"> 1. One Director Vacancy B. Executive Officer <ul style="list-style-type: none"> 1. Conservationist of the Year Award Nominations – <i>Due October 31</i> 2. Partner of the Year Award Nominations – <i>Due October 31</i> C. Program Coordinator 	
9:55	X. RCD PROJECTS & PROGRAMS	Manhart
	<ul style="list-style-type: none"> A. Revival of the Lower Stony Creek Watershed Project B. Glenn County Community Wildfire Protection Plan C. Colusa Glenn Subwatershed Program Outreach and Education Services D. USDA NRCS Cooperative Agreement #3 – <i>Active Expired Sept. 30</i> E. USDA NRCS Cooperative Agreement #4 – <i>Active Expired Sept. 30</i> F. Working Lands Conservation Partners Project G. Nesting Habitat Products H. RCD <i>Connects with Kids</i> <ul style="list-style-type: none"> 1. 4th Annual “Run Your Tail Off... through the Watershed” 5K/10K Run-Walk Update – Saturday, May 2, 2015 G. Others 	
10:00	XI. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Landini
10:15	XII. BREAK	Landini
10:30	XIII. HIGH SCHOOL SPEAK-OFF CONTEST <i>Special RCD Connects with Kids event: see attached agenda</i>	Manhart
Noon	XIV. ADJOURNMENT	Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: **TBD**, 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.)