



Officers & Directors:
Mike Yalow, President, Gilbert Goedhart, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
Jim Giachino, Craig Knight, Mike Landini, Victor Silveira

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: Monday, November 21, 2016
Time: 1:00 PM to 4:00 PM – **Please Note Time!**
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

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| 1:00 | I-CALL TO ORDER, WELCOME & INTRODUCTIONS | Yalow |
| 1:05 | II-PLEDGE OF ALLEGIANCE | Yalow |
| 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. | Yalow |
| 1:15 | IV-CONSENT CALENDAR | Yalow |
| ACTION ITEMS | A. Approve RCD meeting minutes for September 19, 2016
B. Approve Conservationist of the Year Award to MTSJ Dairy
C. Approve Partner of the Year Award to Betsy M. Karle
D. Approve RCD monthly financial reports and cash disbursements journal | |
| 1:20 | V-POLICIES COMMITTEE | Giachino |
| ACTION ITEMS | A. Policies Committee Report
1. Discussion and authorization to approve the following policies:
a. Policy No. 1070, Public Records Request Policy
b. Policy No. 2500, Harassment, Discrimination and Retaliation Prevention Policy
c. Policy No. 4100, Associate Directors
d. Workplace Injury & Illness Prevention Program (IIPP) | |
| 1:30 | VI-RCD REPORTS | Yalow |
| ACTION ITEM | A. Directors and Associate-Directors
1. Discussion and possible action to accept re-appointment applications for the following Directors:
-Gilbert Goedhart, expires November 23, 2016
-Mike Yalow, expires November 23, 2016
-Craig Knight, expires November 25, 2016
B. Executive Officer
1. Discussion on Holiday Dinner & Celebration
C. Staff | |
| 2:00 | VII-PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Yalow |

2:20	VIII-“PLANNING FOR THE FUTURE” A. <i>Capacity Building</i> : Review and discussion continued on annual and long range plans strategic planning session 1. 2 nd DRAFT RCD portfolio presented for discussion and receive input ACTION B. Discussion and possible action to approve FY 2016/2017 Meeting Schedule	Yalow
3:00	IX-RCD PROJECTS & PROGRAMS UPDATE A. Colusa Glenn Subwatershed Program Outreach and Education Services B. Soil Health C. CWPP: Highway 162 Fuel Break D. CWPP: County Road 306 Fuel Break E. Capacity Building for RCDs F. Mini Outreach Project for Beginning Farmers and Ranchers G. RCD <i>Connects with Kids</i> 1. High School Speak-Off Contest: “Based on history, what is your conservation dream and how can Resource conservation Districts be involved?” by <i>Dominic Brock, William Finch Charter</i> 2. 5K/10K Fundraiser – 6 th Anniversary “Run Your Tail Off... through the Watershed” Trail Run/Walk – Saturday, April 29 th at Buckhorn Recreation Area, Black Butte Lake 3. Natural Resources & Range Camp Scholarships for High School Students – 2017 4. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck 5. Wildlife Escape Ramps for Livestock Troughs 6. Invitation for participation at local kids event - Vogt Ranch, Elk Creek ACTION H. NEW and/or other projects & programs 1. Discussion and possible action to approve Resolution 2016-01 Approving the Department of Forestry and Fire Protection Agreement (<i>insert grant number/Project Tracking #16-TGU-1122</i>) for Services from (insert date of last signatory, if funded) to March 15, 2019 under SRAFPF & TM for “Glenn County Community Wildfire Protection Plan Update Project”	Manhart Martin Baker
3:30	X-CLOSED SESSION per Ralph M. Brown Act, Section 54954.2 A. Executive Officer Annual Evaluation	Giachino
3:55	XI-REPORT FROM CLOSED SESSION	Giachino
4:00	XII-ADJOURNMENT	Yalow

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

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