


Officers & Directors:

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

Associate-Directors:

Peter Carley, Spring Groteguth, Kathy Landini, Candis Woods

Staff:

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

Meeting Notice & Agenda

Date: Monday, January 25, 2016
Time: 1:00 PM to 3:00 PM – **NOTE New Time!**
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

- 1:00 **I. CALL TO ORDER, WELCOME & INTRODUCTIONS**
- 1:05 **II. PLEDGE OF ALLEGIANCE**
- 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.
- 1:15 **IV. CONSENT CALENDAR**
ACTION ITEMS
- A. Approve RCD meeting minutes for November 16, 2015
 - B. Approve 2016 Maintenance Agreement with Stratti, Strategic Technology for Business
 - C. Approve Value Rental Lease Agreement with Ray Morgan Company for Samsung X7400 with Booklet, Fax and Cassettes, and scan software dated January 13, 2016
 - D. Approve monthly financial reports and cash disbursements journal
- 1:20 **V. RCD REPORTS**
- A. Directors and Associate-Directors
 - B. Executive Officer
 - C. Program Coordinator
 - 1. *Special Presentation:* 2015 Leadership Farm Bureau
 - D. Soil Health Coordinator
- 1:45 **VI. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)**
- 2:10 **VII. RCD DIRECTOR PLANNING WORKSHOP – PART 3**
 Special time allotted for RCD Directors to discuss planning for the future.
- A. Solid Ground Consulting's Organization Assessment Report
 - B. Retreat with Solid Ground Consulting – February 22 @ Noon to 4:30 PM
 - 1. Discussion on location and lunch arrangements
- PRIORITY #1 – Water

- 2:35 **VIII. RCD PROJECTS & PROGRAMS**
- A. Colusa Glenn Subwatershed Program Outreach and Education Services
 - B. Soil Health
 - 1. Discussion on combining Annual BBQ with Soil Health Workshop
 - C. Highway 162 Fuel Break
 - D. RCD *Connects with Kids*
 - 1. 5K/10K Fundraiser – 5th Anniversary “Run Your Tail Off... through the Watershed” Trail Run/Walk – Saturday, June 4th at Buckhorn Recreation Area, Black Butte Lake
 - 2. Natural Resources & Range Camp Scholarships for High School Students
 - 3. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck
 - 4. Wildlife Escape Ramps for Livestock Troughs
 - E. Working Lands Conservation Partners Project – *Expired December 31, 2015*
 - F. Grant Application(s) Update / Possible Future Projects
 - 1. Glenn County Community Wildfire Protection Plan
 - o Highway 162 Fuel Break Maintenance
 - o County Road 306 Fuel Break
 - 2. Lower Stony Creek Watershed Restoration Plan
 - 3. Others
- 2:50 **IX. RCD AWARDS**
- A. Conservationist of the Year
 - B. Partner of the Year
 - C. Educator of the Year
- 3:00 **X. ADJOURNMENT**

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, MARCH 21, 2016, 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.)