



Officers & Directors:
Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
Shannon Douglass, Jim Giachino, Gilbert Goedhart

Associate-Directors:
Peter Carley, Spring Groteguth, Kathy Landini, Candis Woods

Staff:
Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator

Meeting Notice & Agenda

Date: Monday, February 9, 2015
Time: 9:00 a.m. to Noon
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

- | | | | |
|---------------------|------|---|---------|
| 9:00 | I. | CALL TO ORDER, WELCOME & INTRODUCTIONS | Landini |
| 9:05 | II. | PLEDGE OF ALLEGIANCE | Landini |
| 9:10 | 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. | Landini |
| 9:15 | IV. | CONSENT CALENDAR | Landini |
| ACTION ITEMS | | <ul style="list-style-type: none"> A. Approve RCD meeting minutes for October 20, 2014 B. Approve RCD Financial/Budget Committee meeting minutes for February 2, 2015 C. Approve Funds Contribution Agreement with Under The Sun Events to provide race management services effective November 24, 2014 D. Approve Maintenance Agreement with PacificCom to provide maintenance services for RCD-owned computer equipment effective December 2, 2014 E. Approve monthly financial reports and cash disbursements journals F. Approve RCD staff 2014 CPI increase effective November 1, 2014 G. Approve computer system use fee for existing contract effective January 1, 2015 | |
| 9:20 | V. | RCD REPORTS | Landini |
| | | <ul style="list-style-type: none"> A. Directors and Associate-Directors <ul style="list-style-type: none"> 1. One Director Seat Available B. Executive Officer C. Program Coordinator | |
| 10:00 | VI. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |

- | | | |
|---------------|--|----------------|
| 10:30 | VII. RCD PROJECTS & PROGRAMS | Manhart/Martin |
| | <ul style="list-style-type: none"> A. Grant Application(s) Update / Possible Future Projects <ul style="list-style-type: none"> 1. Glenn County Community Wildfire Protection Plan 2. Lower Stony Creek Watershed Restoration Plan 3. Succession Planning Workshop Project 4. Others B. Glenn County Certified Farmers' Market C. Colusa Glenn Subwatershed Program Outreach and Education Services D. Nesting Habitat Products E. Wildlife Escape Ramps – <i>NEW Partnership with Elk Creek High School</i> F. RCD <i>Connects with Kids</i> <ul style="list-style-type: none"> 1. 4th Annual “Run Your Tail Off... through the Watershed” 5K/10K Trail Run-Walk – Saturday, May 2, 2015 G. Working Lands Conservation Partners Project H. Discussion and possible action to approve letter of support for Sacramento River Conservation Area Forum (Forum) efforts to develop a private lands habitat restoration and enhancement program in partnership with RCD | |
| ACTION | | |
| 11:15 | VIII. FY 2014/2015 ANNUAL PLAN & ACTIVITIES | Landini |
| ACTION | <ul style="list-style-type: none"> A. Discussion and possible action to update FY 2014/2015 Annual Plan B. Awards: Conservationist of the Year & Partner of the Year C. Annual B-B-Q | |
| 11:45 | IX. CALIFORNIA ASSOCIATION OF RCDs | Manhart |
| | <ul style="list-style-type: none"> A. Planning for the Future – A Statewide Pathway to Excellence! B. Sacramento Valley Region of RCDs Spring Meeting & Director's Training | |
| Noon | X. ADJOURNMENT | Landini |

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, MARCH 16, 2015, 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.)