


Officers & Directors:

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

Associate-Directors:

Peter Carley, Spring Groteguth, Kathy Landini, Candis Woods

Staff:

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator

Meeting Notice & Agenda

Date: Monday, March 16, 2015
Time: 9:00 a.m. to Noon
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

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|---------------------|------|---|----------------|
| 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 | | A. Approve RCD meeting minutes for February 9, 2015
B. Approve monthly financial reports and cash disbursements journals | |
| 9:20 | V. | RCD REPORTS | Landini |
| | | A. Directors and Associate-Directors
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 |
| | | A. Grant Application(s) Update / Possible Future Projects
1. Glenn County Community Wildfire Protection Plan
2. Lower Stony Creek Watershed Restoration Plan
3. Succession Planning Workshop Project
4. Sacramento River Conservation Area Forum (Forum) efforts to seek planning funding to develop additional details for a private lands habitat restoration and enhancement program in partnership with RCDs – <i>Discussion Only</i> | |

- 5. Others
 - B. Glenn County Certified Farmers' Market
 - C. Colusa Glenn Subwatershed Program Outreach and Education Services
 - D. Nesting Habitat Products
 - E. Wildlife Escape Ramps
 - F. RCD *Connects with Kids*
 - 1. 4th Annual "Run Your Tail Off... through the Watershed" 5K/10K Trail Run-Walk – Saturday, May 2, 2015
 - 2. Natural Resources & Range Camp Sponsorship – Date Coming Soon!
 - G. Working Lands Conservation Partners Project

11:00 **VIII. OTHER RCD ACTIVITIES** Manhart

- A. Sacramento Valley Region of RCDs Spring Meeting & Director's Training – April 21, 2015
- B. Annual B-B-Q – May 28, 2015
- C. RCD Planning for the Future – A Statewide Pathway to Excellence!
 - 1. Review draft and update as needed

Noon **IX. ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: **MONDAY, MAY 18, 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.)