



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, Jennifer Carriere, 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, March 21, 2016
Time: 1:00 PM to 3:00 PM – **NOTE 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 January 25, 2016
 B. Approve RCD special meeting minutes for February 22, 2016
 C. Approve RCD financial/budget committee meeting minutes for March 14, 2016
 D. Approve monthly financial reports and cash disbursements journal

- 1:20 **V. SPECIAL PRESENTATION**
 Northern Inner Coast Range Conservancy Act Proposal (SB 1396)
 By Bob Schneider, Senior Policy Director, Tuleyome
 Information only.

- 1:50 **VI. RCD REPORTS**
- A. Directors and Associate-Directors
 B. Executive Officer
 C. Program Coordinator
 D. Soil Health Coordinator

- 2:00 **VII. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)**

- 2:15 **VIII. RCD DIRECTOR PLANNING WORKSHOP – PART 4**
 Special time allotted for RCD Directors to discuss planning for the future.
- A. Recap special meeting with Solid Ground Consulting held February 22, 2016
 B. Discussion and possible action to update RCD Meeting Schedule/Topics
 C. Discussion and possible action to update Standing Committees, Ad Hoc Committees and Representatives

ACTION ITEM
ACTION ITEM

- 2:40 **IX. RCD PROJECTS & PROGRAMS**
Current
- A. Colusa Glenn Subwatershed Program Outreach and Education Services
 - B. Soil Health
 - 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. Others
- 2:50 **X. OTHER**
- A. Bridges to Opportunity Participant Agreement with Farm Service Agency
 - B. Sacramento Valley Region of RCDs Spring Meeting – April 11th
 - C. RCD Annual Day in the District / Tour / Lunch / Soil Health Workshop – TBD
- 3:00 **XI. ADJOURNMENT**

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, MAY 16, 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.)