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## Officers & Directors:

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Staff:

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator

## **Special Meeting Notice & Agenda**

Date: Monday, April 13, 2015
Time: 10:30 a.m. to 11:00 a.m.
Location: USDA Service Center

132 North Enright Avenue, Suite C

Willows, CA 95988

10:30 I. CALL TO ORDER Landini

10:35 II. 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.

10:40 III. RCD PROJECTS & PROGRAMS

Manhart

A. Grant Application(s) Update

1. Glenn County Community Wildfire Protection Plan

**ACTION ITEM** Discussion and possible action to approve Resolution #2015-01 Stating Approval

of the California Department Of Forestry And Fire Protection Agreement 5GS14103

for the Highway 162 Fuel Break Project.

11:00 IV. ADJOURNMENT Landini

Please note that times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

DATE OF NEXT REGULAR 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 <a href="mailto:Kandi.Manhart@ca.nacdnet.net">Kandi.Manhart@ca.nacdnet.net</a>.

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.)