



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 ~ Kellie Wilson, Glenn County Certified Farmers' Market Manager

Meeting Notice & Agenda

Date: Monday, April 21, 2014
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 |
| 9:00 | II. | PLEDGE OF ALLEGIANCE | Landini |
| 9:05 | 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 |
| 9:10 | IV. | MINUTES | Landini |
| ACTION | | A. Approve RCD Meeting Minutes for March 17, 2014 | |
| 9:15 | V. | SPECIAL PRESENTATION:
FFA Ag Issues Contest: Increasing the Height of Shasta Dam
<i>Presentation by 5 High School Students, Hamilton City FFA Chapter</i> | Landini |
| 9:40 | VI. | RCD REPORTS | Landini |
| | | A. Directors and Associate-Directors | |
| | | 1. One Director Vacancy | |
| | | B. Executive Officer | |
| | | 1. CARCD / Group Work Update | |
| 10:00 | VII. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| ACTION | | A. Discussion and possible action to participate on the Glenn County Economic Development Team | |
| ACTION | | B. Discussion and possible action to participate on the Sacramento River Conservation Area Forum Projects and Resources Committee | |
| 10:15 | VIII. | RCD PROJECTS & PROGRAMS | Manhart |
| | | A. Colusa Glenn Subwatershed Program Outreach and Education Services | |
| | | B. USDA NRCS Cooperative Agreement #3 – <i>Active</i> | |

- C. USDA NRCS Cooperative Agreement #4 – *Active*
- D. Nesting Habitat Products
- E. Glenn County Certified Farmers' Market
- F. RCD *Connects with Kids*
 - 1. 3rd Annual "Run Your Tail Off... through the Watershed" 5k/10k
 - 2. Natural Resources and Range Camp Scholarship
- G. Working Lands Conservation Partners Project

11:15	IX. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES	Landini
	A. Ongoing discussion between Board and Staff	
11:30	X. ANNUAL PLAN	Manhart
	A. Quarterly Review per Annual Plan	
11:20	XI. FINANCIAL REPORT	Roundy
ACTION	A. Report provided by Financial Committee	
ACTION	B. Approve filling the Program Coordinator position	
ACTION	C. Approve re-filling the GCCFM Manager position	
	D. Approve monthly financial reports and cash disbursements journals	
11:30	XII. UPDATES & EVENTS	Manhart
	A. 3 rd Annual "Run Your Tail Off... through the Watershed" 5k/10k – May 3	
	B. RCD Annual B-B-Q – May 29	
	C. Glenn County Certified Farmers' Market <ul style="list-style-type: none"> 1. Willows Market Opening – May 24 2. Orland Market Opening – May 29 	
	D. Open House – July 21	
Noon	XIII. ADJOURNMENT	Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, MAY 19, 2014, 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.)