



**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, June 16, 2014  
**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.   | <b>CALL TO ORDER, WELCOME &amp; INTRODUCTIONS</b>  | Landini |
| 9:00          | II.  | <b>PLEDGE OF ALLEGIANCE</b>  | Landini |
| 9:05          | III. | <b>PUBLIC COMMENT (limit 5 minutes):</b> 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.  | <b>MINUTES</b>   | Landini |
| <b>ACTION</b> | A.   | Approve RCD Meeting Minutes for May 19, 2014   |         |
| 9:15          | V.   | <b>SPECIAL PRESENTATIONS:</b><br><i>Project Concept for Discussion Purposes – SRCAF and RCD Restoration Partnership</i><br><i>Presentation by Jane Dolan, Executive Director &amp; Susan Strachan, Program Manager Sacramento River Conservation Area Forum (SRCAF or Forum)</i> | Manhart |
| <b>ACTION</b> |      | <b>Invitation to participate on the Sacramento River Conservation Area Forum Projects and Resources Committee</b><br>Discussion and possible action to appoint RCD committee representative  |         |
| 10:00         | VI.  | <b>RCD REPORTS</b>   | Landini |
|               | A.   | Directors and Associate-Directors  |         |
|               | 1.   | One Director Vacancy   |         |
|               | B.   | Executive Officer  |         |
|               | C.   | Program Coordinator  |         |
| 10:30         | VII. | <b>PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>  | Landini |

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|--------------------------|--|---------|
| 10:45                    | <b>VIII. RCD PROJECTS &amp; PROGRAMS</b>   | Manhart |
|                          | <ul style="list-style-type: none"> <li>A. Colusa Glenn Subwatershed Program Outreach and Education Services</li> <li>B. USDA NRCS Cooperative Agreement #3 – <i>Active</i></li> <li>C. USDA NRCS Cooperative Agreement #4 – <i>Active</i></li> <li>D. Nesting Habitat Products</li> <li>E. Glenn County Certified Farmers' Market</li> <li>F. RCD <i>Connects with Kids</i> <ul style="list-style-type: none"> <li>1. 2014 High School Speak-Off Contest: <i>“How can RCDs help address the increasing fuel load in California’s wild lands and the potential for catastrophic wildfire?”</i></li> </ul> </li> <li>G. Working Lands Conservation Partners Project</li> </ul> |         |
| 11:15                    | <b>IX. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES</b>  | Landini |
|                          | <ul style="list-style-type: none"> <li>A. Ongoing discussion between Board and Staff</li> </ul>  |         |
| 11:30                    | <b>X. FINANCIAL REPORT</b>   | Roundy  |
| <b>ACTION<br/>ACTION</b> | <ul style="list-style-type: none"> <li>A. Report provided by Financial Committee</li> <li>B. Approve FY 2014/2015 Budget</li> <li>C. Approve monthly financial reports and cash disbursements journals</li> </ul>  |         |
| 11:45                    | <b>XI. UPDATES &amp; EVENTS</b>  | Manhart |
| <b>ACTION</b>            | <ul style="list-style-type: none"> <li>A. Discuss and review RCD Annual B-B-Q held May 29 at Library Park, Orland</li> <li>B. Glenn County Farm Bureau Centennial Celebration – June 28</li> <li>C. Open House – July 21 <ul style="list-style-type: none"> <li>1. Discussion and possible action to cancel or modify annual event</li> </ul> </li> </ul>  |         |
| Noon                     | <b>XII. ADJOURNMENT</b>  | Landini |

Please note that times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, JULY 21, 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](mailto: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.)