


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, Jeni Carriere-LaDuke, 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, July 18, 2016
Time: 1:00 PM to 4:00 PM – **Please 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 May 16, 2016
 - B. Approve RCD financial/budget committee meeting minutes for June 20, 2016
 - C. Approve FY 2016-2017 budget
 - D. Approve monthly financial reports and cash disbursements journal
- 1:20 **V. BOARD OF DIRECTORS – Officer Elections**
- ACTION ITEM**
- A. Election of FY 2016-2017 Officers
President, Vice President, Secretary, Treasurer
- 1:30 **VI. RCD REPORTS**
- A. Directors and Associate-Directors
 - B. Executive Officer
 - C. Staff
- 1:45 **VII. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)**
- 2:00 **VIII. “PLANNING FOR THE FUTURE”**
- A. *Capacity Building:* Review and discussion continued on annual and long range plans / strategic planning session

IX. RCD PROJECTS & PROGRAMS UPDATE (if time allows)

- A. Colusa Glenn Subwatershed Program Outreach and Education Services
- B. Soil Health
- C. CWPP: Highway 162 Fuel Break
- D. CWPP: County Road 306 Fuel Break
- E. 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
- F. Others

4:00

X. ADJOURNMENT

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, SEPTEMBER 19, 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.)