


Officers & Directors:

Mike Landini, President, Gilbert Goedhart, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
 Shannon Douglass, Jim Giachino, Mike Yalow

Associate-Directors:

Peter Carley, Spring Groteguth, Kathy Landini, Candis Woods

Staff:

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator

Meeting Notice & Agenda

Date: Monday, July 20, 2015
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 |
| 9:05 | II. | PLEDGE OF ALLEGIANCE | Landini |
| 9:10 | 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. | Landini |
| 9:15 | IV. | CONSENT CALENDAR | Landini |
| ACTION ITEMS | | <ul style="list-style-type: none"> A. Approve RCD meeting minutes for May 18, 2015 B. Approve RCD financial/budget committee meeting minutes for June 15, 2015 C. Approve monthly financial reports and cash disbursements journal | |
| 9:20 | V. | BOARD OF DIRECTORS | Landini |
| ACTION ITEM | | <ul style="list-style-type: none"> A. Election of FY 2015-2016 Officers
<i>President, Vice President, Secretary, Treasurer</i> B. Discussion and possible action to update Standing Committees, Ad Hoc Committees and Representatives | |
| ACTION ITEM | | | |
| 9:45 | VI. | RCD REPORTS | Landini |
| | | <ul style="list-style-type: none"> A. Directors and Associate-Directors <ul style="list-style-type: none"> 1. One Director Seat Available B. Executive Officer <ul style="list-style-type: none"> 1. Update on possible office re-location C. Program Coordinator | |
| 10:00 | VII. | PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:30 | VIII. | FINANCIAL/BUDGET COMMITTEE REPORT | Roundy |
| ACTION ITEM | | <ul style="list-style-type: none"> A. Discussion and possible action to approve FY 2015-2016 Budget | |

10:45 IX.
ACTION ITEM

RCD ACTIVITIES & EVENTS

Manhart

- A. Discussion and possible action to approve interim FY 2015-2016 Annual Plan
- B. RCD Planning for the Future – A Statewide Pathway to Excellence!
 - 1. Schedule date and logistics of Director & Partner Planning Workshop

11:00 X.
ACTION ITEM

RCD PROJECTS & PROGRAMS

Manhart/Martin

- A. Colusa Glenn Subwatershed Program Outreach and Education Services
 - 1. Approve Memorandum of Understanding for calendar years 2016, 2017, 2018
- B. Highway 162 Fuel Break
- C. RCD *Connects with Kids*
 - 1. "Run Your Tail Off... through the Watershed" 5K/10K Trail Run-Walk Fundraiser Update
 - 2. Natural Resources & Range Camp Update
 - 3. High School Speak-Off Contest – September 21st
"How can RCDs become more involved with conservation education?"
- D. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck
- E. Wildlife Escape Ramps for Livestock Troughs
- F. Working Lands Conservation Partners Project
- G. Grant Application(s) Update / Possible Future Projects
 - 1. Glenn County Community Wildfire Protection Plan
 - 2. Lower Stony Creek Watershed Restoration Plan
 - 3. Others: Prop 1 Funding Opportunities

Noon

XI. **ADJOURNMENT**

Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, SEPTEMBER 21, 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 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.)