



**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, July 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.   | <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 June 16, 2014  |         |
| 9:15          | V.   | <b>RCD REPORTS</b>   | Landini |
|               | A.   | Directors and Associate-Directors  |         |
|               | 1.   | One Director Vacancy   |         |
|               | B.   | Executive Officer  |         |
|               | 1.   | Regional Local Work Group Meeting – August 27  |         |
|               | C.   | Program Coordinator  |         |
| 10:00         | VI.  | <b>PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>  | Landini |
| 10:15         | VII. | <b>RCD PROJECTS &amp; PROGRAMS</b>   | Manhart |
|               | A.   | Colusa Glenn Subwatershed Program Outreach and Education Services  |         |
|               | B.   | USDA NRCS Cooperative Agreement #3 – Active  |         |
|               | C.   | USDA NRCS Cooperative Agreement #4 – Active  |         |
|               | D.   | Nesting Habitat Products   |         |
|               | E.   | Glenn County Certified Farmers' Market   |         |
|               | F.   | RCD <i>Connects with Kids</i>  |         |
|               | 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>  |         |
|               | G.   | Working Lands Conservation Partners Project  |         |

10:30	<b>VIII. FUTURE PROJECTS, PROGRAMS, FEE FOR SERVICE OPPORTUNITIES</b> A. Ongoing discussion between Board and Staff B. Partnership with UnitedSun Energy C. Use of "Made in Glenn County California Logo"	Landini
11:15 <b>ACTION</b>	<b>IX. FY 2014/2015 Annual Plan</b> A. Discussion and possible action to update Annual Plan	Landini
11:45  <b>ACTION</b> <b>ACTION</b>	<b>X. FINANCIAL REPORT</b> A. Report provided by Financial Committee B. Discussion and possible action to approve audit service provider C. Approve monthly financial reports and cash disbursements journals	Roundy
Noon	<b>XI. ADJOURNMENT</b>	Landini

Please note that times are approximate.

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

**DATE OF NEXT MEETING:** MONDAY, AUGUST 18, 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.)