


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, September 15, 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. 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. CONSENT CALENDAR | Landini |
| ACTION ITEMS | <ul style="list-style-type: none"> A. Approve RCD meeting minutes for July 21, 2014 B. Approve RCD financial/budget committee minutes for August 12, 2014 C. Approve monthly financial reports and cash disbursements journals | |
| 9:15 | V. BOARD OF DIRECTORS | Landini |
| ACTION | <ul style="list-style-type: none"> A. Election of FY 2014/2015 Officers
 <i>President, Vice President, Secretary, Treasurer</i> | |
| 9:30 | VI. RCD REPORTS | Landini |
| | <ul style="list-style-type: none"> A. Directors and Associate-Directors <ul style="list-style-type: none"> 1. One Director Vacancy B. Executive Officer <ul style="list-style-type: none"> 1. Conservationist of the Year Award Nominations – <i>Due October 31</i> 2. Partner of the Year Award Nominations – <i>Due October 31</i> C. Program Coordinator | |
| 9:45 | VII. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:00 | VIII. RCD PROJECTS & PROGRAMS | Manhart |
| | <ul style="list-style-type: none"> A. Colusa Glenn Subwatershed Program Outreach and Education Services B. USDA NRCS Cooperative Agreement #3 – <i>Active Expires Sept. 30</i> | |

- C. USDA NRCS Cooperative Agreement #4 – *Active Expires Sept. 30*
- D. Nesting Habitat Products
- E. Glenn County Certified Farmers’ Market
 - 1. Discussion and possible action on future management and operations
- F. RCD *Connects with Kids*
 - 1. 2014 High School Speak-Off Contest: *“How can RCDs help address the increasing fuel load in California’s wild lands and the potential for catastrophic wildfire?”*
 - 2. 4th Annual “Run Your Tail Off... through the Watershed” 5K/10K Run-Walk Update – Saturday, May 2, 2015 (*tentatively*)
- G. Working Lands Conservation Partners Project
 - 1. USDA NRCS Regional Conservation Partnership Program (RCPP) Application: *“Sacramento River Watershed Rangeland Conservation Project”*

10:15 ACTION ACTION	IX. FY 2014/2015 ANNUAL PLAN UPDATE & REGULAR MEETING SCHEDULE	Landini
	A. Discussion and possible action to update FY 2014/2015 Annual Plan B. Discussion and possible action to modify regular meeting schedule	
11:15 ACTION	X. CALIFORNIA ASSOCIATION OF RCDs	Manhart
	A. Planning for the Future – A Statewide Pathway to Excellence! B. Discussion and possible action to authorize attendance at annual conference and designate voting delegate	
11:30	XI. CLOSED SESSION per Ralph M. Brown Act, Section 54954.2	Landini
	A. Executive Officer Annual Evaluation	
11:50	XII. REPORT FROM CLOSED SESSION	Landini
Noon	XIII. ADJOURNMENT	Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, OCTOBER 20, 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.)