


Officers & Directors:

Gilbert Goedhart, President, Bruce Roundy, Vice President, Kandi Manhart, Secretary, Brian Lohse, Treasurer
 Jim Giachino, Craig Knight, Mike Landini, Victor Silveira

Associate-Directors:

Dominic Brock, Kathy Landini, Susan Powell-Steuben, Candis Woods, Mike Yalow

Staff:

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator

Meeting Notice & Agenda

Date: Monday, September 18, 2017
Time: 1:00 PM to 4:00 PM
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

1:00	I-CALL TO ORDER, WELCOME & INTRODUCTIONS	Goedhart
1:05	II-PLEDGE OF ALLEGIANCE	Goedhart
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.	Goedhart
1:15	IV-CONSENT CALENDAR	Goedhart
ACTION ITEMS	A. Approve RCD meeting minutes for July 17, 2017 B. Approve RCD Financial/Budget Committee meeting minutes for August 23, 2017	
1:20	V-RCD REPORTS A. Directors and Associate-Directors B. Executive Officer 1. CARCD Annual Conference – November 15-18, 2017 in Sacramento	Goedhart
1:45	VI-PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Goedhart
2:00	VII-FINANCIAL REPORT & OVERVIEW A. RCD Financial/Budget Committee to provide Financial Report & Overview for FY July 1, 2017 to June 30, 2018 B. Discussion and possible action to approve RCD Cash Disbursement Journal	Lohse/ Staff
ACTION ITEM		
2:30	VIII-RCD PROJECTS & PROGRAMS UPDATE A. Colusa Glenn Subwatershed Program Outreach and Education Services B. Glenn County Rangeland Association for Secretary/Treasurer Services C. Soil Health 1. Special Event: Gabe Brown in 2-years D. CWPP: Highway 162 Fuel Break Maintenance E. CWPP: County Road 306 Fuel Break F. RCD <i>Connects with Kids</i> 1. 5K/10K Fundraiser – “Run Your Tail Off... through the Watershed” Trail Run/Walk – Buckhorn Recreation Area, Black Butte Lake	Manhart Martin

2. High School Speak-Off Contest: Topic ““How can RCDs better involve their communities in conservation?” – DATE TBD
 3. Natural Resources & Range Camp Scholarships for High School Students – 2018
 4. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck
 5. Wildlife Escape Ramps for Livestock Troughs
 6. Glenn County Fairgrounds - update Watershed Mural/Native Plant Garden
- F. CARCD/DOC Financial Assistance Program Funding – Capacity Building
- G. *NEW* and/or other Projects & Programs
1. CARCD’s Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program – Glenn County RCD
 2. CDFA Workshops and Technical Assistance for Farmers Participating in the Cap-And-Trade-Funded Healthy Soils Incentives Program

IX-ANNUAL PLAN FY 2017-2018

- A. Continued discussion on Annual Plan: Goals & Objectives

Goedhart/
All

4:00

X-ADJOURNMENT

Goedhart

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: **NOVEMBER 20, 2017**, USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

NOTIFICATION & AGENDA TOPIC REQUESTS: If you would like to be notified of future meetings and events or request a specific agenda topic, please call Kandi Manhart, Executive Officer at (530) 934-4601 x5 or email Kandi.Manhart@ca.nacdnet.net.

Visit <http://glenncountyrcd.org/about/minutes-agendas/> for approved Minutes and Agendas.

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.)