



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, Susan Powell-Steuben, Candis Woods

Staff:
Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator ~ Greg Baker, Soil Health Coordinator

Meeting Notice & Agenda

Date: Monday, September 19, 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

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|---------------------|---|----------|
| 1:00 | I-CALL TO ORDER, WELCOME & INTRODUCTIONS | Yalow |
| 1:05 | II-PLEDGE OF ALLEGIANCE | Yalow |
| 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. | Yalow |
| 1:15 | IV-CONSENT CALENDAR – ACTION | Yalow |
| ACTION ITEMS | A. Approve RCD meeting minutes for July 18, 2016
B. Approve RCD financial/budget committee meeting minutes for September 9, 2016
C. Approve FY 2016-2017 budget revision
D. Approve Financial Statements with Auditor’s Report for the FY ended June 30, 2016 by Robert A. Gustafson, CPA
E. Approve 2017 RCD Sponsorship Packet for RCD <i>Connects with Kids</i>
F. Approve RCD monthly financial reports and cash disbursements journal | |
| 2:00 | V-POLICIES COMMITTEE – ACTION | Giachino |
| ACTION ITEMS | A. Policies Committee Report
1. Review process on amending and approving new policies
2. Discussion and authorization to approve amendments to the following policies:
a. Policy No. 1020, Conflict of Interest
b. Policy No. 2140, Pay Periods
c. Policy No. 3020, Budget Preparation
d. Policy No. 3037, Schedule of Fees
e. Policy No. 3041, Standard Expense Authorization | |
| 1:20 | VI-RCD REPORTS | Yalow |
| | A. Directors and Associate-Directors
B. Executive Officer
1. Sacramento Valley Region of RCDs Fall Meeting – October 19
2. Glenn County RCD & Farm Bureau Dinner Event – November 3
3. CARCD Annual Conference & Training – November 16-19
C. Staff | |

1:45	VII-PARTNER REPORTS (limit 5 minutes, unless previously scheduled)	Yalow
2:10	VIII-“PLANNING FOR THE FUTURE” A. <i>Capacity Building</i> : Review and discussion continued on annual and long range plans strategic planning session 1. DRAFT RCD portfolio presented for discussion and receive input ACTION B. Discussion and possible action to approve FY 2016/2017 Annual Plan	Yalow
3:00	IX-RCD PROJECTS & PROGRAMS UPDATE 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. Capacity Building for RCDs F. Mini Outreach Project for Beginning Farmers and Ranchers – <i>NEW</i> G. <i>RCD Connects with Kids</i> <ol style="list-style-type: none"> 1. High School Speak-Off Contest: “Based on history, what is your conservation dream and how can Resource conservation Districts be involved?” 2. 5K/10K Fundraiser – 6th Anniversary “Run Your Tail Off... through the Watershed” Trail Run/Walk – Saturday, April 29th at Buckhorn Recreation Area, Black Butte Lake 3. Natural Resources & Range Camp Scholarships for High School Students 4. Nesting Habitat Products: Bat, Owl, Song Bird and Wood Duck 5. Wildlife Escape Ramps for Livestock Troughs E. <i>NEW</i> and/or other projects & programs	Manhart Martin Baker
3:55	X-GLENN COUNTY RCD AWARDS A. Conservationist of the Year Award – <i>Nominations Due October 7</i> B. Partner of the Year Award	Goedhart
4:00	XI-ADJOURNMENT	Yalow

Please note times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: **MONDAY, NOVEMBER 21, 2016**, 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.nacdn.net.

Visit <http://glenncountyrhd.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.)