



FINANCIAL/BUDGET COMMITTEE MINUTES

Monday, March 3, 2014
4:30 pm to 5:30 pm

Orland Library
333 Mill Street
Orland, CA 95963

In attendance:

Bruce Roundy, Treasurer
Mike Yalow, Director
Kandi Manhart, Executive Officer

1. Call to Order

Meeting called to order at 4:36 pm by Chair Roundy.

2. Public Comment (limit 5 minutes)

Any person wishing to address Committee on items not on the agenda may do so at this time. The Committee will not make decisions or determinations on items brought up during Public Comment.

None.

3. Meeting Minutes

Review and approve meeting minutes from September 6, 2013 – ACTION

ACTION: Approve Meeting Minutes
MOTION: Roundy
SECOND: Yalow
AYES: Roundy, Yalow
NOES: None

4. DRAFT Financial Reports

a. Review reports in preparation for next RCD Meeting – March 17, 2014
Committee reviewed reports. Discussion ensued. Manhart given direction.

5. REVIEW 2013/2014 Actuals vs. Budget

a. Review and discuss report
No discussion

6. Employee Positions/Salaries

a. Review and discuss employee project hours
Manhart presented staff project hours. Discussion ensued.

- b. **Discuss GCCFM Manager position for 2014 Market Season**
Item is pending until GCCFM Advisory Committee provides input to Manhart.
- c. **Discuss possibility of new position and timeline of hire**
Manhart presented item. Discussion ensued. Manhart given direction.

7. 2014 Sponsor Program

a. Review and approve 2014 Sponsor Program – ACTION

Manhart presented new program. Discussion ensued. Consensus was made to recommend adoption of the 2014 Sponsor Program with the following amendments from 2013: 1) Sponsors may specify which program they would like to sponsor
2) 50% goes to RCD *Connects with Kids*, 50% Glenn County Certified Farmers Market if no designation is made by sponsor.

8. RCD Connects with Kids Fundraiser

a. Discuss 5k/10k registration fees

Manhart present 2013 fees. Discussion ensued. Consensus was made to have the following fee schedule in 2014:

Adult	\$30
Youth (11-17 yrs)	\$20
Children (10 & under)	\$15

9. Adjournment

Meeting adjourned at 4:59 pm by Chair Roundy.

Approved on May 13, 2014 by the Glenn County Resource Conservation District Standing Committee.

Attested by,



Bruce Roundy, Treasurer



Kandi Manhart, Executive Officer