



FINANCIAL/BUDGET COMMITTEE

Standing Committee Meeting Agenda

Monday, June 20, 2016
9:00 am to 10:00 am

USDA Service Center / Glenn County RCD
132 North Enright Avenue, Suite C
Willows, CA 95988

Bruce Roundy, Treasurer
Mike Yalow, Director
Kathy Landini, Associate Director
Kandi Manhart, Executive Officer

1. Call to Order

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.

3. Meeting Minutes

Review previous meeting minutes, if necessary

Previous meeting minutes approved in RCD Meeting Agenda Consent Calendar – May 2016

4. DRAFT Financial Reports/Update

Review and discuss

- a. Regular monthly reports
- b. Actual vs. Budget report with Forecast
- c. Others

5. DRAFT FY 2016-2017 Budget

Review and discuss

- a. Discussion and possible action to approve DRAFT FY 2016-2017 Budget – **ACTION**

6. Staff Salary & Benefits Update

Review and discuss

- a. Staff salary adjustments for RCD Staff, effective July 1, 2016, as approved by RCD Board of Directors on May 16, 2016 – *Verification of funding availability*
- b. Staff benefits in future – *Update*
- c. Sick leave vs. paid time-off – *Update*

7. Projects/Contracts Update

Review and discuss

- Colusa Glenn Subwatershed Program
- Soil Health
- Highway 162 Fuel Break
- County Road 306 Fuel Break
- Capacity Building for RCDs
- Sacramento Valley Region of RCDs
- Glenn County Certified Farmers' Market
- Nest Box Habitats
- Wildlife Escape Ramps
- Others

8. RCD *Connects with Kids*

- a. DRAFT Annual Fundraiser Financial Report: "Run Your Tail Off... through the Watershed" 5K/10K Trail Run-Walk

9. Adjournment

Please note that times are approximate.

DATE OF NEXT MEETING: AUGUST 15, 2016 – 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.)