



FINANCIAL/BUDGET COMMITTEE

Standing Committee Meeting Agenda

Monday, August 17, 2015

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 placed in RCD Meeting Agenda Consent Calendar - July and Approved

4. DRAFT Financial Reports

Review and discuss reports

a. Regular monthly reports

b. RCD *Connects with Kids* Fundraiser: "4th Annual Run Your Tail Off... through the Watershed" 5K/10K Trail Run-Walk, FREE Family Festival and FREE Kids Dash

1. Provide recommendation to Ad Hoc Committee for possible 2016 event

5. Project/Contracts

a. Discussion and possible action to approve NRCS Agreement 68-9104-5-306 "*Inform and promote soil health to producers and partnering agencies. Provide Conservation Technical Assistance (CTA) to producers*" in the amount of \$75,000, project end date September 30, 2017 – **ACTION**

b. Current Project/Contract Updates:

- Colusa Glenn Subwatershed Program

- Highway 162 Fuel Break
- Working Lands Conservation Partners Program
- Other

6. FY July 1, 2014 to June 30, 2015 Audit

- Update on audit progress

7. CARCD Annual Conference Participation

- Discussion and possible action to authorize Director and/or Staff participation at the California Association of Resource Conservation Districts Annual Conference

Theme: "Healthy Forests, Healthy Soils, A Resilient California"

Dates: November 18–21, 2015

Location: Tenaya Lodge in Yosemite, CA

8. Policies

- Final review of suggested revisions for Policy Series 3000: Operations
 - Policy Number 3020 – Budget Preparation
 - Policy Number 3037 – Schedule of Fees
 - Policy Number 3041 – Standard Expense Authorization

9. Office Location

- Update – No news or communications received from USDA NRCS

10. Adjournment

Please note that times are approximate.

DATE OF NEXT MEETING: OCTOBER 19, 2015 – 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.)