



FINANCIAL/BUDGET COMMITTEE

Standing Committee Meeting Agenda

Wednesday, August 23, 2017

9:00 am to 10:00 am

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

Brian Lohse, Treasurer
Gilbert Goedhart, President
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 – July 2017

4. DRAFT Financial Reports/Update

Review and discuss

- a. Regular monthly reports
- b. FY 2017-2018 Actual vs. Budget and Forecast
- c. Budget Notes
- d. Others

5. FY 2016-2017 Audit

Review and discuss

- a. Discussion and possible action to schedule Bob Gustafson, CPA and audit service provider for FY 2016-2017 Audit – **ACTION**

6. Staff

Review and discuss

- a. Hiring of Program Coordinator / Soil Health Coordinator – *Update*

- b. Program Coordinator – Approved new rate update

7. Projects/Contracts Update

Review and discuss

FEE FOR SERVICES

- a. Colusa Glenn Subwatershed Program
- b. Glenn County Rangeland Association
- c. Highway 162 Fuel Break & Continued Fuels Reduction
- d. Glenn County Certified Farmers' Market Financial Recordkeeping
- e. Others

FEDERAL GRANTS

- a. NRCS Cooperative Agreement - Soil Health
 - i. Key Note Speaker: Gabe Brown – UPDATE
- b. Others

STATE GRANTS

- a. CAL FIRE - County Road 306 Fuel Break
- b. DOC Financial Assistance Program - Capacity Building
- c. CDFA - Healthy Soils Technical Workshop Grant
- d. CDFA - Healthy Soils Demonstration Project Grant Application Process
- e. CARCD-Irrigation Evaluations, Technical Assistance and Outreach to Support the SWEEP Assistance Program - *Pending CARCD sub-agreement*
- e. Others

8. RCD Connects with Kids

- a. 2017 Sponsorship Packet Available
- b. Annual Fundraiser "Run Your Tail Off... through the Watershed" 5K/10K Trail Run-Walk
- c. Nest Box Habitats
- d. Wildlife Escape Ramps
- e. Local & Regional Speak-Off Contest
- f. Natural Resources & Range Camp
- g. Other Activities

9. Other

- a. Discussion and possible action to approve CARCD Annual Conference Booth, Poster Session and/or Sponsorship Contribution – **ACTION**
- b. Discussion and possible action to approve CARCD Annual Conference Director/Staff Registration Fees – **ACTION**

10. Adjournment

Please note that times are approximate.

DATE OF NEXT MEETING: WEDNESDAY, OCTOBER 25, 2017 – 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 x5 or email Kandi.Manhart@ca.nacdnet.net.

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