



FINANCIAL/BUDGET COMMITTEE

Standing Committee Meeting Agenda

Friday, September 9, 2016
9:00 am to 11:00 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 – July 2016

4. DRAFT Financial Reports/Update

Review and discuss

- a. Regular monthly reports
- b. FY 2016-2017 Budget Revision
- c. Historical Budget Summary Report – *new*
- d. CARCD membership dues and optional match opportunity available
- e. Others

5. DRAFT FY 2015-2016 Audit & Annual State Controller's Report

- a. Discussion and possible action to approve DRAFT FY 2015-2016 Audit – **ACTION**
- b. Discussion and possible action to approve Annual State Controller's Report – **ACTION**

6. DRAFT 2017 Sponsorship Packet & DRAFT Portfolio

- a. Discussion and possible action to approve DRAFT 2017 Sponsorship Packet – **ACTION**
- b. Discussion only on DRAFT Portfolio

7. CARCD Annual Conference – November 2016

- a. Discussion and possible action to approve Glenn County Director/Staff participation – **ACTION**
 - i. GSRMA’s Loss Prevention Subsidy Fund Application for FY 2016-2017 Approved

8. Projects/Contracts Update

Review and discuss

- Colusa Glenn Subwatershed Program
- Soil Health
 - i. Key Note Speaker Idea brought forward by Landowner
- Highway 162 Fuel Break
- County Road 306 Fuel Break
- Capacity Building for RCDs
- Mini Outreach Project for Beginning Farmers and Ranchers – new
- Sacramento Valley Region of RCDs
- Glenn County Certified Farmers’ Market
- Others

9. RCD Connects with Kids

- a. DRAFT Annual Fundraiser Financial Report/3-Year Budget: “Run Your Tail Off... through the Watershed” 5K/10K Trail Run-Walk
- b. Agreement Renewal for Under The Sun Events Timing Services & Additional Services Contract for 2017 – **ACTION**
- c. Nest Box Habitats
- d. Wildlife Escape Ramps

10. Adjournment

Please note that times are approximate.

DATE OF NEXT MEETING: TBD – 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.

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.)