



***Officers & Directors:***

Mike Yalow, President, Gilbert Goedhart, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer  
Jim Giachino, Craig Knight, Mike Landini, Victor Silveira

***Associate-Directors:***

Dominic Brock, Jeni Carriere-LaDuke, Spring Groteguth, Kathy Landini, Candis Woods

***Staff:***

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator ~ Greg Baker, Soil Health Coordinator

**Special Meeting Minutes**

**Date:** Monday, February 22, 2016  
**Time:** 12:00 PM to 4:30 PM  
**Location:** Salvagno's – Special Meeting Room  
730 6<sup>th</sup> Street  
Orland, CA 95963

**DIRECTORS PRESENT:** Mike Yalow, President; Gilbert Goedhart, Vice President; Bruce Roundy, Treasurer; Jim Giachino, Craig Knight, Mike Landini and Victor Silveira.

**DIRECTORS ABSENT:** None.

**ASSOCIATE DIRECTORS PRESENT:** None.

**ASSOCIATE DIRECTORS ABSENT:** Dominic Brock, Jeni Carriere-LaDuke, Spring Groteguth, Kathy Landini and Candis Woods.

**OTHERS PRESENT:** Amy Stork, Solid Ground Consulting; Rob Vlach, NRCS; Kandi Manhart, Ritta Martin and Greg Baker, RCD Staff.

**CALLED TO ORDER**

President Yalow called the meeting to order at 12:15 PM.

**Glenn County Resource Conservation District will be holding a special meeting for planning purposes only to discuss its Goals, Vision and Strategies to develop as a Board. Facilitation by Solid Ground Consulting.**

**No action will be taken.**


Special meeting ensued. No action taken.

**ADJOURNMENT**

President Yalow adjourned the meeting at 4:30 PM.

Approved on March 21, 2016 by the Glenn County Resource Conservation District Board.

Attested by,

  
\_\_\_\_\_  
Mike Yalow, President

*For Mike Yalow*

  
\_\_\_\_\_  
Kandi Manhart, Secretary

**Items Attached:**

Cash disbursements journal