



Officers & Directors:

Mike Landini, President, Gilbert Goedhart, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
Shannon Douglass, Jim Giachino, Mike Yalow

Associate-Directors:

Candis Woods, Kathy Landini, Peter Carley, Spring Groteguth

Staff:

Kandi Manhart, Executive Officer ~ Ritta Martin, Program Coordinator

Special Meeting Minutes

Date: Monday, April 13, 2015
Time: 10:30 a.m. to 11:00 a.m.
Location: USDA Service Center
132 North Enright Avenue, Suite C
Willows, CA 95988

DIRECTORS PRESENT: Gilbert Goedhart, Vice President; Bruce Roundy, Treasurer; Mike Yalow and Jim Giachino.

DIRECTORS ABSENT: Mike Landini, President; and Shannon Douglass.

ASSOCIATE DIRECTORS PRESENT: None.

ASSOCIATE DIRECTORS ABSENT: Candis Woods, Spring Groteguth, Kathy Landini and Peter Carly.

OTHERS PRESENT: John Brooks; Rob Vlach, NRCS; Kandi Manhart, RCD Staff.

I. CALL TO ORDER

Vice President Goedhart called the meeting to order at 10:31 a.m.

II. PUBLIC COMMENT (limit 5 minutes):

Brooks reported on water in the Wahoo, Nebraska area; provided RCD with a newspaper example.

III. RCD PROJECTS & PROGRAMS

A. Grant Application(s) Update

1. Glenn County Community Wildfire Protection Plan

Discussion and possible action to approve Resolution #2015-01 Stating Approval of the California Department of Forestry and Fire Protection Agreement 5GS14103 for the Highway 162 Fuel Break Project

Manhart announced the RCD received the grant agreement. Discussion ensued.

ACTION: Approve Resolution 2015-01as presented.

MOTION: Roundy

SECOND: Yalow

AYES: Goedhart, Giachino, Roundy, Yalow

NOES: None

ABSTENSIONS: None

RE-CUSED: None

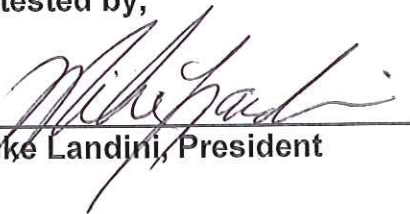
ABSENT: Douglass, Landini

IX. ADJOURNMENT

President Landini adjourned the meeting at 10:45 a.m.

Approved on May 18, 2015 by the Glenn County Resource Conservation District Board.

Attested by,



Mike Landini, President



Kandi Manhart, Secretary

Items Attached:

None