Glenn County Climate Smart Ag Committee A Standing Committee of Glenn County RCD

Thursday, February 29, 2024 1:30 pm – 4:00 pm Glenn County Resource Conservation District USDA Willows Service Center 132 N. Enright Avenue, Suite C Willows, CA 95988

In attendance:

Brint Foster, Certified Crop Advisor & Compost Solutions
Kristin Guy, District Conservationist, USDA-NRCS
Marcie Skelton, Ag Commissioner, Glenn County Ag Department
Betsy Karle, County Director, UCCE-Glenn County
Lizzeth Mendoza, Climate Smart Ag & Community Education Specialist II, UCCE-Glenn County
Kandi Manhart-Belding, Executive Officer, Glenn County RCD
Lisa Diamond, Program Coordinator, Glenn County RCD
Kellie Wilson-Burt, Program Specialist, Glenn County RCD
Mike Vereshchagin, Farmer/Rancher
Lisa Humphreys, Manager, Farm Bureau

1. Call to Order

Kandi Manhart-Belding called the meeting to order at 1:41 p.m.

2. Welcome & Introductions

Kandi Manhart-Belding welcomed attendees and introductions ensued.

3. PUBLIC COMMENT:

None.

- 4. Standing Committee Appointed December 18, 2023 by Glenn County RCD
 - 1. Number of seats on committee Estimated Nine
 - 1) Farmers / Ranchers (Mike V.)
 - 2) Farmers / Ranchers (Vacant)
 - 3) Farmers / Ranchers Priority Population; Eduardo Briones
 - 4) UCCE-Glenn County (Betsy K.)
 - 5) Ag Commissioner (Marcie S.)
 - 6) Farm Bureau (Lisa H.)
 - 7) Certified Crop Advisor (Brint F.)
 - 8) At-Large / Other (Mike L.)
 - 9) At-Large / Other

Discussion ensued on retaining the 7 committee members interested or increasing
to 9; RCD Board will be asked what their recommendation is moving forward.
Victor Silveira, Farmer/Rancher, has resigned his membership on the committee.
Eduardo Briones has accepted the committee placement as priority population.
Potential candidates were suggested. RCD will continue outreach for volunteers.

5. Approval of Meeting Minutes from February 2, 2024

Brint Foster made a motion to accept the minutes with the following changes: 1) remove Kristin Guy from 'In attendance', 2) add Lisa Humphreys, Farm Bureau to 'In attendance', 3) update Kurt Pierce to Curt Pierce spelling; and 4) add Becky Wheeler-Dykes as potential for Technical Review Committee. Betsy Karle seconded. Approved. Mike Vereschagin abstained.

- 6. ACTION: Discussion and possible action to fill seats on the committee
 Betsy Karle made a motion to accept the committee changes as presented. Lisa
 Humphreys seconded. Unanimous approval.
- 7. ACTION: Discussion and possible action to fill officer positions: Chair and Vice Chair Marcie Skelton made a motion to nominate Lisa Humphreys as Chair and Brint Foster as Vice Chair. Mike Vereshchagin seconded. Unanimous approval.
- 8. ACTION: Discussion and possible action to recommend Request for Healthy Soils Program (HSP) Grant Applications for adoption Discussion

]	First page of RGA- change 100k TO 200k.
	Recommendation from Mike Vereschagin for a phased application approach,
	reviews could start sooner.
]	Discussion ensued about scoring rubric/bonus points.
]	RGA will be revised and reviewed by Lizzeth Mendoza and Kellie Wilson-Burt by early next week. Revision(s) will go out to committee via email as information only
]	Technical Review Committee – define roles and responsibilities of committee members and continue actively searching for more technical review committee members.

9. ACTION: Discussion and possible action to accept SWEEP Grant Application Review Process

Lisa Diamond presented the tentative timeline/outline for the application review process. Awaiting details from CDFA regarding clarification on a few questions; she will update and present a second version to committee.

10. Project Outreach Update

Two workshops were held, February 15th and February 16th, one was in Spanish only and attended by 10 people. 80 producers were present for the Programs 101 on February 16th, in Orland.

10. Review, Next Steps, and Schedule Next Meeting

14. Adjournment

Kandi Manhart-Belding adjourned the meeting at 3:52 PM.

Approved on Monday, June 24, 2024, by the Glenn County Climate Smart Ag Committee.

Attested by

Lisa Humphreys, Chair (

Kandi Manhart-Belding, Executive Officer Glenn County Resource Conservation District

Items Attached: NONE