


Officers & Directors:

Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer
 Donnan Arbuckle, Jim Giachino, Gilbert Goedhart, Vacancy

Associate-Directors:

Candis Woods, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Holly Anthieny, Jill Egly, Jerry Ehorn, Josh Enos,
 Kathy Landini, Karalissa Cutler, Karissa Leonard, Laura Powell, Lorri Pride, Mellise Albright, Peter Carley, Rebecca Ford, Susan Steuben

Staff:

Kandi Manhart, Executive Officer ~ Claudia Street, Projects Manager ~ Liz Brackmann, Watershed Coordinator

Meeting Notice & Agenda

Date: Monday, October 17, 2011
Time: 9:00 a.m. to Noon
Location: USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 95988

- | | | |
|---------------|---|---------|
| 9:00 | I. CALL TO ORDER & INTRODUCTIONS | Landini |
| 9:05 | II. PLEDGE OF ALLEGIANCE | Landini |
| 9:10 | III. PUBLIC COMMENT (limit 5 minutes): Any person wishing to address the Board on items not on the agenda may do so at this time. The Board will not make decisions or determinations on items brought up during Public Comment. | Landini |
| 9:15 | IV. MINUTES | Landini |
| ACTION | A. Approve meeting minutes for September 19, 2011 | |
| 9:20 | V. RCD REPORTS | Landini |
| | A. Directors and Associate-Directors | |
| | 1. One Director Vacancy | |
| | B. Executive Officer | |
| | C. Projects Manager | |
| | D. Watershed Coordinator | |
| 9:30 | VI. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 9:45 | VII. PROJECT UPDATES | Street |
| | A. CA DOC Stony Creek Watershed Coordinator – <i>Active</i> | |
| | B. CARCD Xerces Society Pollinator Conservation on CA Farms – <i>Active</i> | |
| | C. WCRME Beginning Farmers and Ranchers Results Oriented Financial Planning Workshops – <i>Active</i> | |
| | D. USDA NRCS Cooperative Agreement #1 – <i>Active</i> | |
| | E. USDA NRCS Cooperative Agreement #2 – <i>Active</i> | |
| | F. USDA FMPP Growing Glenn – A County Farmers' Market – <i>Closed</i> | |

- 10:00 **VIII. FINANCIAL REPORT** Roundy
- ACTION** A. Report provided by Financial Committee
- ACTION** B. Discussion and possible action to approve 2010-2011 Special Districts Financial Transactions Report and 2010 Compensation Report for State Controller's Office
- ACTION** C. Discussion and possible action to approve service provider for FY 2010-2011 audit
- ACTION** D. Discussion and possible action to amend FY 2011-2012 budget
- ACTION** E. Approve monthly financial reports and cash disbursements journals
- 10:30 **IX. ENTREPRENEURSHIP OPPORTUNITIES** Manhart
- ACTION** A. Discussion and possible action to approve Glenn County Certified Farmers Market Project Proposal
- B. Update on new program to sell products made by Willows FFA / Woodshop
- 11:00 **X. COMMITTEES**
- ACTION** A. Report provided by Policies Committee Giachino
- B. Discussion and possible action to update Standing and Ad Hoc Committees and Representatives Manhart
- 11:30 **XI. SPECIAL PRESENTATIONS** Manhart
- “What can RCDs do to help bridge sustainable conservation practices with food safety practices?”**
Shannon Pflum
 1st place Contestant in RCD High School Speak-Off Contest
- Range and Natural Resources Youth Camp – Our Experience!**
Bonnie Glenn and Nicole Mosier
 Recipients of Farm Bureau, Rangeland Association and RCD Sponsorships
- Noon **XII. ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, NOVEMBER 21, 2011, 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 x120 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.)