



**Officers & Directors:**

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

**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, Peter Carley, Susan Steuben

**Staff:**

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

**Meeting Notice & Agenda**

**Date:** Monday, November 15, 2010  
**Time:** 9:00 a.m. to Noon  
**Location:** Willows USDA Service Center  
132 North Enright Avenue, Suite C  
Willows, California 95988

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|---------------|--|---------|
| 9:00          | <b>I. CALL TO ORDER &amp; INTRODUCTIONS</b>  | Landini |
| 9:10          | <b>II. PUBLIC COMMENT (limit 5 minutes):</b> 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 |
| 9:20          | <b>III. MINUTES</b>  | Landini |
| <b>ACTION</b> | A. Approve meeting minutes for October 18, 2010  |         |
| 9:25          | <b>IV. DISTRICT REPORTS</b>  | Landini |
|               | A. Directors and Associate-Directors<br>B. Executive Officer<br>C. Projects Manager<br>D. Watershed Coordinator  |         |
| 10:00         | <b>V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>   |         |
| 10:15         | <b>VI. FINANCES</b>  | Roundy  |
| <b>ACTION</b> | A. Finance Committee Report  |         |
| <b>ACTION</b> | B. Approve financial reports and cash disbursements journal  |         |
|               | C. Approve Glenn County Certified Farmers Market cash disbursements journal  |         |
| 10:30         | <b>VII. POLICIES</b>   | Pride   |
|               | A. Policies Committee Report   |         |
|               | 1. Update on progress  |         |

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|--|--|-----------|
| 10:40<br><b>ACTION</b><br><br><b>ACTION</b>  | <b>VIII. PROJECT OPPORTUNITIES</b><br>A. Discussion and possible action to apply for a Captain Planet Foundation Grant to support educational programs<br>B. Discussion and possible action to approve Watershed Education Department concept for the Glenn County Fair  | Brackmann |
| 11:00  | <b>IX. PROJECT UPDATES</b><br>A. CA DOC Stony Creek Watershed Coordinator – <i>Active</i><br>B. CFSC Glenn County Community Wildfire Protection Plan – <i>Active</i><br>C. CARCD Xerces Society Pollinator Conservation on CA Farms – <i>Active</i><br>D. USDA FMPP Growing Glenn – A County Farmers’ Market – <i>Active</i><br>E. USDA NRCS Cooperative Agreement – <i>Active</i> | Street    |
| 11: 30<br><b>ACTION</b>                      | <b>X. FY 2009/2010 Annual Report</b><br>A. Review and approve FY 2009/2010 Annual Report   | Landini   |
| 11: 45<br><b>ACTION</b><br><br><b>ACTION</b> | <b>XI. MISCELLANEOUS</b><br>A. Discussion and potential action to implement the flag salute at RCD meetings and events<br>B. Discussion and potential action to cancel regular meeting in December<br>C. Annual Holiday Celebration in December  | Landini   |
| Noon   | <b>XI. ADJOURNMENT</b>   | Landini   |

Please note that times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

**DATE OF NEXT MEETING:** TBA, Willows USDA Service Center, 132 North Enright Avenue, Suite C, Willows, CA 95988.

**NOTIFICATION REQUESTS:** If you would like to be notified of future RCD meetings and events, please call Kandi Manhart at (530) 934-4601 x120 or email [Kandi.Manhart@ca.nacdn.net](mailto:Kandi.Manhart@ca.nacdn.net).