



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, January 24, 2011
Time: 9:00 a.m. to Noon
Location: Willows USDA Service Center
132 North Enright Avenue, Suite C
Willows, California 95988

- | | | |
|-----------------------|--|---------|
| 9:00 | I. CALL TO ORDER & INTRODUCTIONS | Landini |
| 9:10 | II. 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
ACTION | III. MINUTES
A. Approve meeting minutes for December 20, 2010 | Landini |
| 9:20 | IV. DISTRICT REPORTS
A. Directors and Associate-Directors
B. Executive Officer
C. Projects Manager
D. Watershed Coordinator | Landini |
| 10:00 | V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:15 | VI. PROJECT UPDATES
A. CA DOC Stony Creek Watershed Coordinator – <i>Active</i>
B. CFSC Glenn County Community Wildfire Protection Plan – <i>Active</i>
C. CARCD Xerces Society Pollinator Conservation on CA Farms – <i>Active</i>
D. USDA FMPP Growing Glenn – A County Farmers’ Market – <i>Active</i>
E. USDA NRCS Cooperative Agreement – <i>Active</i> | Street |

10:30	VII. PROJECT OPPORTUNITIES		Street
ACTION	A. Discussion and possible action to apply for Stewardship Council – Youth Investment Program grant		
ACTION	B. Discussion and possible action to apply for National Fish and Wildlife Foundation – Five Star Restoration Program grant		
11:00	VIII. DIRECTOR TERMS		Manhart
ACTION	A. Discussion and possible action to recommend re-appointment of Jim Giachino to RCD Board of Directors		
ACTION	B. Discussion and possible action to recommend re-appointment of Bruce Roundy to RCD Board of Directors		
11:15	IX. POLICIES		Pride
	A. Policies Committee Report		
	1. Update on progress		
11:30	X. FINANCES		Roundy
	A. Finance Committee Report		
	a. Staff salaries		
ACTION	B. Approve financial reports and cash disbursements journal		
11:45	XI. MISC		Manhart
ACTION	A. Discussion and possible action to implement the flag salute at RCD meetings and events		
	B. New Associate-Director		
Noon	XII. ADJOURNMENT		Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, FEBRUARY 28, 2011, 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.nacdnet.net.