



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, February 28, 2011
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 | 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 ACTION	VII. PROJECT OPPORTUNITIES A. Discussion and possible action to submit grant application to Western Center for Risk Management for "Beginning Farmers and Ranchers Strategic Planning and Risk Management Workshops"	Street
11:00 ACTION	VIII. POLICIES A. Policies Committee Report 1. Update on progress B. Discussion and possible action to approve amendments to the following policies: 1. Vacation 2. Holidays 3. Sick Leave 4. Family Medical Leave 5. Bereavement Leave 6. Jury Duty	Pride
11:30 ACTION	IX. FINANCES A. Finance Committee Report B. Approve financial reports and cash disbursements journal	Roundy
11:45	X. MISC	Landini
Noon	XI. ADJOURNMENT	Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, MARCH 21, 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.