


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, Peter Carley, Rebecca Ford, Susan Steuben

Staff:

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

Meeting Notice & Agenda

Date: Monday, June 20, 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 |
| 9:05 | 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 May 16, 2011 | |
| 9:20 | V. DISTRICT REPORTS | Landini |
| ACTION | A. Directors and Associate-Directors
1. One Director Vacancy
2. Approve Melisse Allbright as a new Associate-Director
B. Executive Officer
C. Projects Manager
D. Watershed Coordinator | |
| 9:45 | VI. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:00 | VII. SPECIAL PRESENTATION
Walden Academy – A new charter school based on natural resources
By Kelly Lawler
Chair, Board of Directors, Walden Academy Charter School | Landini |
| 10:30 | VIII. PROJECT UPDATES | Street |
| | A. CA DOC Stony Creek Watershed Coordinator – <i>Active</i>
1. Photo Presentation on <i>RCD Connects with Kids</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 – *Active*
- F. WCRME Beginning Farmers and Ranchers Results Oriented Financial Planning Workshops – *Pending*

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|--------------------------------|---|---------|
| 11:00
ACTION | IX. PROJECT OPPORTUNITIES | Street |
| | <ul style="list-style-type: none"> A. Discussion and possible action to enter into a contribution agreement with Glenn County Office of Education for an invasive species eradication project in Lower Stony Creek Watershed B. Discussion on USDA AMS Farmers Market Promotion Program Projects, Grant Application Deadline July 1 C. Discussion on City of Orland project to enhance parkways, recreation and more | |
| 11:20 | X. RCD PLANNING | Manhart |
| | <ul style="list-style-type: none"> A. Discussion on Long Range Plan Update – <i>July 18</i> <ul style="list-style-type: none"> 1. Encouragement of stakeholder and partner input B. Discussion on Annual Plan Update | |
| 11:30 | XI. RCD SPONSORSHIPS, EVENTS & AWARDS UPDATE | Manhart |
| ACTION
ACTION | <ul style="list-style-type: none"> A. Annual BBQ Review B. Willows USDA Service Center's Annual Open House – <i>July 18</i> C. High School Speak-Off Contest:
<i>"What can RCDs do to help bridge sustainable conservation practices with food safety practices?" – Fall</i> D. Discussion and possible action to approve Conservationist of the Year Award E. Discussion and possible action to approve Partner of the Year Award | |
| 11:50 | XII. FINANCES | Roundy |
| ACTION
ACTION | <ul style="list-style-type: none"> A. Finance Committee Report <ul style="list-style-type: none"> 1. FY 2011/2012 Budget for review B. Discussion and possible action to approve FY 2011/2012 Budget C. Approve financial reports and cash disbursements journal | |
| Noon | XIII. ADJOURNMENT | Landini |

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, JULY 18, 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, 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.)