


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, July 18, 2011
Time: 8:00 a.m. to 9:00 a.m. (**Notice... Time Change!**)
Location: Glenn County USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, California 95988

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|---------------|------|--|---------|
| 8:00 | I. | CALL TO ORDER | Landini |
| 8:05 | 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 |
| 8:10 | III. | MINUTES | Landini |
| ACTION | | A. Approve meeting minutes for June 20, 2011 | |
| 8:15 | IV. | BOARD OF DIRECTORS | Landini |
| ACTION | | A. Election of FY 2011/2012 Officers <i>President, Vice President, Secretary, Treasurer</i> | |
| 8:30 | V. | FINANCES | Roundy |
| ACTION | | A. Finance Committee Report | |
| ACTION | | B. Discussion and possible action to authorize a new checking account for the Glenn County Certified Farmers Market's Supplemental Nutrition Assistance Program EBT Machine | |
| ACTION | | C. Approve financial reports and cash disbursements journal | |
| 8:35 | VI. | GLENN COUNTY COMMUNITY WILDFIRE PROTECTION PLAN | Street |
| ACTION | | A. Discussion and possible action to approve/adopt the final Glenn County Community Wildfire Protection Plan funded through the California Fire Safe Council, Grant No. 10BLM0482, by Bureau of Reclamation funding | |
| 8:45 | VII. | RCD PLANNING SESSION FROM 9 AM TO NOON | Manhart |
| | | A. Review Long Range Plan Update Process | |
| | | 1. Local Work Group & NRCS Priorities for 2012 | |

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|------|---|---------|
| 8:50 | VIII. DISTRICT REPORTS A. Directors and Associate-Directors 1. One Director Vacancy B. Executive Officer C. Projects Manager D. Watershed Coordinator | Landini |
| 8:55 | IX. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 9:00 | X. ADJOURNMENT | Landini |

**5-Year Long Range Plan Update:
 Planning Session
 9:00 a.m. to Noon**

**Glenn County USDA Service Center's Open House
 Noon to 3:00 p.m.**

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, AUGUST 15, 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.)