


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:

Anjanette Shadley Martin, Candis Woods, Chet Vogt, Danielle Spring Groteguth, Greg Massa, 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, August 16, 2010
Time: **9:00 a.m. to Noon – Please note time change. Thank you!**
Location: Willows USDA Service Center
 132 North Enright Avenue, Suite C
 Willows, CA 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 July 19, 2010 | Landini |
| 9:20 | IV. DISTRICT REPORTS
A. Directors and Associate-Directors
B. Executive Officer
C. Projects Manager
D. Watershed Coordinator | Landini |
| 9:35 | V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | |
| 9:45 | VI. SPECIAL PRESENTATION
Ag Biomass Council - www.agbiocouncil.org
By Thor Bailey, President and Steve Volker, Financial Officer
A. Discussion on regional biomass mitigation fund | Landini |
| 10:00 | VII. PROJECT UPDATES
A. CA DOC Stony Creek Watershed Coordinator – <i>Active</i>
B. US FWS Riparian Restoration on Smith/Baker Ranch – <i>Active</i>
C. CFSC Western Glenn County Community Wildfire Protection Plan – <i>Active</i>
D. CARCD Xerces Society Pollinator Conservation on CA Farms – <i>Active</i>
E. USDA FMPP Growing Glenn – A County Farmers' Market – <i>Active</i>
F. USDA NRCS Cooperative Agreement – <i>Active</i> | Street |

10:20	VIII. LONG RANGE PLAN AND ANNUAL PLAN	Manhart
	<ul style="list-style-type: none"> A. Long Range Plan <ul style="list-style-type: none"> 1. Review list of partners B. Annual Plan <ul style="list-style-type: none"> 1. Discuss FY 2009/2010 Annual Plan accomplishments 2. Discussion and authorization to adopt FY 2010/2011 Annual Plan 	
ACTION		
11:00	IX. FINANCES	Roundy
	<ul style="list-style-type: none"> A. Finance Committee Report B. Discussion and authorization to proceed with FY 2009/2010 audit C. Discussion and authorization to pay CARCD membership dues D. Approve financial reports and cash disbursements journal 	
ACTION		
ACTION		
ACTION		
11:15	X. WATERSHED COORDINATOR	Manhart
	<ul style="list-style-type: none"> A. Authorization to hire Watershed Coordinator at Level 1, A effective August 1, 2010 	
ACTION		
11:30	XI. AD HOC COMMITTEES & REPRESENTATIVES	Roundy
	<ul style="list-style-type: none"> A. Discussion and possible action to update participants B. Education/Outreach Committee Report <ul style="list-style-type: none"> 1. NRCS Partner Signs and Crop Signs 2. Speak-Off Contest <ul style="list-style-type: none"> a. Authorization to approve new cash award amounts 3. Natural Resources and Range Camp 4. Day in the District – January 2010 – It’s a virtual tour! 5. Pioneer Day for 4th Graders – April 2011 6. Career Day for Juniors – Spring 2011 7. Discussion on developing a sponsorship program for youth 	
ACTION		
11:45	XII. CARCD & NACD	Landini
	<ul style="list-style-type: none"> A. Discussion and possible action items for CARCD Annual Conference: <ul style="list-style-type: none"> 1. Delegate Credential for 2010 2. District of the Year Nomination 3. Director of the Year Nomination 4. Employee of the Year Nomination 5. Volunteer of Year Nomination 6. Photo Contest 7. Poster Contest B. Discussion and possible action to nominate for NACD’s Distinguished Service Award 	
ACTION		
11:55	XIII. MISCELLANEOUS	Landini
	<ul style="list-style-type: none"> A. Discussion and authorization to add a Consent Calendar to future agendas 	
ACTION		
Noon	XIV. ADJOURNMENT	Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, SEPTEMBER 20, 2010, 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.