


**Officers & Directors:**

Mike Landini, President, Mike Yalow, Vice President, Kandi Manhart, Secretary, Bruce Roundy, Treasurer  
 Donnan Arbuckle, Jim Giachino, Lorri Pride, VACANCY

**Associate-Directors:**

Anjanette Shadley Martin, Chet Vogt, Danielle Spring Groteguth, Greg Massa, Jill Egly, Jerry Ehorn, Josh Enos, Karalissa Cutler  
 Karissa Leonard, Laura Powell, Peter Carley, Susan Steuben

**Staff:**

Kandi Manhart, District Manager

## Meeting Notice & Agenda

**Date:** Monday, August 17, 2009  
**Time:** 8:00 a.m. to Noon  
**Location:** Willows USDA Service Center  
 132 North Enright Avenue, Suite C  
 Willows, CA 95988

- |               |  |         |
|---------------|--|---------|
| 8:00          | <b>I. CALL TO ORDER &amp; INTRODUCTIONS</b>  | Landini |
| 8:05          | <b>II. PUBLIC COMMENT (limit 5 minutes):</b> 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. |         |
| 8:10          | <b>III. MINUTES</b>  | Landini |
| <b>ACTION</b> | A. Approve meeting minutes for July 20, 2009   |         |
| 8:15          | <b>IV. DISTRICT REPORTS</b>  | Landini |
|               | A. Directors and Associate-Directors<br>B. District Manager  |         |
| 8:45          | <b>V. PARTNER REPORTS (limit 5 minutes, unless previously scheduled)</b>   | Landini |
| 9:00          | <b>VI. ANNUAL REPORT</b>   | Landini |
| <b>ACTION</b> | A. Approve annual report for FY 2008/2009  |         |
| 9:20          | <b>VII. ANNUAL REVIEW OF AD HOC COMMITTEES &amp; REPRESENTATIVES</b>   | Landini |
| <b>ACTION</b> | A. Discussion and possible action to update  |         |
| 10:00         | <b>VIII. FINANCES</b>  | Roundy  |
|               | A. Finance Committee Report  |         |
|               | 1. Update on current financial situation   |         |
|               | 2. Update on grants financial status   |         |
| <b>ACTION</b> | B. Approve Open House guest donations in the amount of \$20.00   |         |
| <b>ACTION</b> | C. Approve monthly bank statement and expense claims list  |         |

- 10:30 IX. **GRANT AGREEMENT UPDATES** Manhart
- A. DOC Watershed Coordinator – *Active*
  - B. DWR Lower Stony Creek Watershed – *Suspended*
  - C. Western Glenn County California Wildfire Protection Plan – *Pending*
  - D. Growing Glenn – A County Farmers’ Market – *Pending*
- 11:00 X. **CALIFORNIA ASSOCIATION OF RESOURCE CONSERVATION DISTRICTS** Manhart
- A. Speak-Off Contest
    - 1. Glenn County Event – October 19
  - B. Sacramento Valley Region of RCDs Fall Meeting – November 3
  - C. Discussion and possible action on the following:
    - 1. Attendance at 64<sup>th</sup> Annual Conference:
      - “Conservation Beyond Boundaries” – November 19-21
    - 2. CARCD Board Nominations
    - 3. Resolutions
    - 4. RCD Poster Contest
    - 5. Outstanding District of the Year
    - 6. District Employee of the Year
    - 7. Outstanding Director of the Year
    - 8. Photo Contest
- ACTION**
- 11:45 XI. **GLENN COUNTY 4<sup>th</sup> GRADE FARM DAY PARTICIPATION** Manhart
- A. Discussion and possible action to participate in this year’s event – September 23
- Noon XII. **ADJOURNMENT**

Please note that times are approximate.

**CORRESPONDENCE:** Mail is distributed for review.

**DATE OF NEXT MEETING:** MONDAY, SEPTEMBER 21, 2009, 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](mailto:kandi.manhart@ca.nacdnet.net).