


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, September 19, 2011

Time: 9:00 a.m. to Noon

Location: Carnegie Community Center **(NOTE LOCATION CHANGE!)**
 912 Third Street
 Orland, California 95963

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|------------------------|---|---------|
| 9:00 | I. CALL TO ORDER & INTRODUCTIONS | Landini |
| 9:05 | II. PLEDGE OF ALLEGIANCE | Landini |
| 9:10 | III. SPECIAL EVENT
High School Speak-Off Contest <i>(see special event agenda)</i> | Landini |
| 10:00 | IV. 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 |
| 10:05
ACTION | V. MINUTES
A. Approve meeting minutes for August 15, 2011 | Landini |
| 10:10 | VI. RCD REPORTS
A. Directors and Associate-Directors
1. One Director Vacancy
B. Executive Officer
1. Sacramento Valley Region of RCDs Fall Meeting Participation
2. CARCD Annual Conference Participation & Award Nominations/Contests
C. Projects Manager
D. Watershed Coordinator | Landini |
| 10:30 | VII. PARTNER REPORTS (limit 5 minutes, unless previously scheduled) | Landini |
| 10:40 | VIII. PROJECT UPDATES
A. CA DOC Stony Creek Watershed Coordinator – <i>Active</i>
B. CARCD Xerces Society Pollinator Conservation on CA Farms – <i>Active</i>
C. USDA FMPP Growing Glenn – A County Farmers' Market – <i>Active</i> | Street |

- D. WCRME Beginning Farmers and Ranchers Results Oriented Financial Planning Workshops – *Active*
 - 1. Discussion and possible action to approve WCRME budget
 - 2. Discussion and possible action to approve sub-agreement with Northern California Farm Credit Business Consulting in the amount of \$7,121.75
 - E. USDA NRCS Cooperative Agreement #1 – *Active*
 - F. USDA NRCS Cooperative Agreement #2 – *Active*
- 11:00 **IX. FINANCIAL REPORT** Roundy
- A. Report provided by Financial Committee
 - B. Discussion and possible action to approve Executive Officer salary adjustments
 - C. Discussion and possible action to approve Projects Manager salary adjustment
 - D. Discussion and possible action to approve Watershed Coordinator salary adjustment
 - F. Approve monthly financial reports and cash disbursements journal
- 11:30 **X. POLICIES COMMITTEE** Giachino
- A. Report provided by Policies Committee
- 11:40 **XI. RCD LONG RANGE PLAN & ANNUAL PLAN** Manhart
- A. Discussion and possible action to approve Long Range Plan 2011-2016
 - B. Discussion and possible action to approve Annual Plan FY 2011/2012
- Noon **XII. ADJOURNMENT** Landini

Please note that times are approximate.

CORRESPONDENCE: Mail is distributed for review.

DATE OF NEXT MEETING: MONDAY, OCTOBER 17, 2011, USDA Service Center, 132 N. Enright Avenue, Suite C, Willows, CA 95988.

NOTIFICATION REQUESTS: If you would like to be notified of future 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.)