



GLENN COUNTY RESOURCE CONSERVATION DISTRICT

**Glenn County RCD Finance-Budget Committee
A Standing Committee of Glenn County RCD**

MEETING MINUTES

**Thursday, February 20, 2025
9:00 a.m. – 10:30 a.m.**

**Glenn County Resource Conservation District
USDA Willows Service Center
132 N. Enright Avenue, Suite C
Willows, CA 95988**

COMMITTEE MEMBERS PRESENT:

Kathy Landini, Glenn County RCD Associate Director, Committee Chair
Jocelyn Anderson, Glenn County RCD Treasurer, Committee Vice Chair
Gilbert Goedhart, Glenn County RCD President, Committee Member
Brian Lohse, Glenn County RCD Director, Committee Member

COMMITTEE MEMBERS ABSENT:

None

GCRCD STAFF PRESENT:

Kandi Manhart-Belding, Executive Officer, Glenn County RCD
Ritta Martin, Finance Officer, Glenn County RCD

1. Call to Order

Chair Kathy Landini called the meeting to order at 9:06 a.m.

2. Welcome & Introductions

Chair Kathy Landini welcomed attendees and introductions ensued.

3. PUBLIC COMMENT (limit 5 minutes): Any person wishing to address the committee on items not on the agenda may do so at this time. The committee will not make decisions or determinations on items brought up during Public Comment.

None.

4. ACTION * Discussion and possible action to approve meeting minutes from December 27, 2024

Agenda item presented.

Motion by Gilbert Goedhart, second by Jocelyn Anderson, to approve meeting minutes from December 27, 2024 as presented. Motion passed.

5. **Draft Financial Reports – Presented by Ritta Martin**
 - **Umpqua Bank Statements & Reconciliations**
 - a. **December 2024**
 - b. **January 2025**
 - **California CLASS Statements & Reconciliations**
 - a. **December 2024**
 - b. **January 2025**
 - **Balance Sheet, Receivables, Payables**
 - **RCD Cash Disbursements Journal (1/8/2025 – 2/20/2024)**
 - **Discussion only – items to be presented at next RCD Meeting.**

Ritta Martin presented reports. Discussion ensued.

Consensus was made by Committee to recommend action / acceptance of items within agenda item #5 as presented at next Glenn County RCD Regular Meeting.

6. **Project Updates – Discussion Only**

Kandi Manhart-Belding and Ritta Martin provided updates. Discussion ensued.
7. **Potential / Future Project Updates – Discussion Only**

Kandi Manhart-Belding and Ritta Martin provided updates. Discussion ensued.
8. **Hiring / Staffing Update**

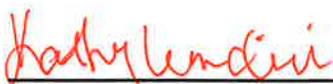
Kandi Manhart-Belding provided update.
9. **Review, Next Steps, and Schedule Next Meeting**

Meeting will be scheduled as needed.
10. **Adjournment**

Chair Kathy Landini adjourned the meeting at 10:27 a.m.

Approved on Thursday, April 3, 2025, by the Glenn County RCD Finance-Budget Committee.

Attested by,



Kathy Landini, Chair



Kandi Manhart-Belding, Executive Officer
Glenn County Resource Conservation District

Items Attached: NONE