

California Association of RCDs – Sacramento Valley Region of RCDs

Butte...Colusa...Lake...Feather River...Glenn...Sierra Valley...Sutter...Tehama...Western Shasta...Yolo...Yuba

Colleen Hatfield, Chair (Butte County) Dennis Heiman, Vice-Chair (Western Shasta County) Kandi Manhart, Secretary/Treasurer (Glenn County)

 Date:
 Tuesday, April 28, 2020 - Spring Meeting Co-Hosted by Yuba County RCD & Sutter County RCD

 Time:
 Registration/Zoom Available at 8:30 a.m., Begin at 9:00 a.m. to Noon

 Location:
 Via Zoom Meeting (CTRL + Left Click link below)

 https://zoom.us/j/91099227887?pwd=VVVIOSs3bDZ0MVdtUzZETjQzb3l1Zz09

 Zoom Meeting ID:
 910 9922 7887

 Zoom Password:
 026159

Or, dial in for the **Conference Call** at +1 (669) 900-6833 Meeting ID: 910 9922 7887 Password: 026159

AGENDA

AGENDA ITEMS

8:30 – 9:00 AM	REGISTRATION / Zoom Available + Assistance, if needed
9:00 – 9:10 AM	WELCOME Colleen Hatfield, Chair, CARCD Sacramento Valley Region of RCDs Alyssa (Lisa) Lindman, President, Yuba County RCD
9:10 – 9:15 AM <i>ACTION ITEM</i>	OFFICER ELECTIONS * <i>Every even year</i> Election of Officers: Chair, Vice-Chair, Secretary/Treasurer
9:15 – 9:45 AM	AGENDA REVIEW, OFFICER REPORTS & ACTION ITEMS Roll Call – Colleen Hatfield Chairperson's Report – Colleen Hatfield Division 9 – update on potential revisions Secretary/Treasurer's Report – Kandi Manhart/Ritta Martin
ACTION ITEM	a. Discussion and possible action to approve meeting minutes from Fall Meeting, October 22, 2019 (ATTACHED)
ACTION ITEM	b. Discussion and possible action to approve financial report and expenses (ATTACHED)
ACTION ITEM	 c. Discussion and possible action to approve award amounts for 2020 High School Speak-Off Contest **2019 Award Amounts = First-\$150; Second-\$125 and Third-\$100, Total \$375
ACTION ITEM	d. Discussion and possible action to approve travel stipend amount for student/chaperone to

	participate at CARCD's High School Speak-Off Contest – Santa Barbara
ACTION ITEM	e. Discussion and possible action regarding dues amount for 2020-2021
ACTION ITEM	f. Discussion and possible action regarding meeting registration fee
	2020 Fall Meeting Host is Colusa County RCD
9:45 – 10:30 AM	PARTNER REPORTS (15 minutes each, written report may be available) California Association of Resource Conservation Districts (CARCD) Karen Buhr, Executive Director
	Department of Conservation (DOC) Jenny Di Stefano, Associate Gov. Program Analyst, Division of Land Resource Protection
	USDA-Natural Resources Conservation Service (NRCS) Tony Sunseri, Assistant State Conservationist for Field Operations
10:30 – 11:00 AM	 SACRAMENTO VALLEY RCD COLLABORATIVE MOU ✓ Activities, accomplishments, and opportunities ✓ Update on Carbon Farm Planning HUB ✓ Others
11:30 – NOON ACTION ITEM	OTHER – Grant writing servo Discussion on opportunity for grant writing services – CARCD must be in contract with independent contractor by June 1 or earlier, if possible
If time allows	 RCD UPDATES (3-5 minutes each) ✓ RCD Directors and/or Staff report on district capacities and services
\$\$ DONATION → REQUEST \$\$	Due to not being able to have our tradition Raffle 🙁 to Support the High School Speak Off Contest, we respectfully ask for donations to continue supporting the high school students! (donations go towards student Awards + Travel to CARCD Annual Conference for the State Contest every November and, in 2020 it's in Santa Barbara)! Mail donations to Glenn County RCD, Attn: SVR of RCDs, 132 N Enright Avenue, Suite C, Willows, CA 95988.
NOON	ADJOURN

R.S.V.P. required by April 23rd <u>Please ask your local RCD staff for Zoom assistance /</u> <u>Conference Call help if needed</u>.

Contact Information: Glenn County Resource Conservation District ATTN: Sacramento Valley Region of RCDs 132 N Enright Avenue, Suite C, Willows, CA 95988 (530) 934-4601 x5 Kandi Manhart, Executive Officer kandi@glenncountyrcd.org

Ritta Martin, Program Coordinator <u>ritta@glenncountyrcd.org</u>