

## BOARD MEETING AGENDA

**January 22, 2014**

**3:00 PM**

**Meeting location: Finley Community Center (Manzanita Room)**  
**2060 W. College Ave., Santa Rosa, CA 95401**  
**(707) 569-1448 or (707) 794-1242 ext. 5**

*Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.*

**3:00 p.m. I. Call to order**

**II. Introductions**

**III. Update on Procedures for Reporting and Recording Board Votes**

**IV. Consent Calendar:** Approval of January Board Meeting Agenda, December Board Meeting minutes and Bills for Board Approval

**V. Public Comment** limited to 3 minutes per person.

The Board will hear public comments during this time on non-agenda items where the Board has jurisdiction. Comments are limited to 3 minutes per person, not to exceed a total of 15 minutes for all participants. If participants want their comments to be entered into the minutes for the meeting, they must submit a written copy of their comments, not to exceed 4 pages. At this time the public may indicate agenda items they wish to address prior to Board action on that item.

**VI. Partner Reports**

A. NRCS

**VII. Action Items**

- A. Acceptance of Financial Reports (Jed)
- B. Review of NRCS Mutual, Cooperative and Operation Agreements and direction to staff (Valerie, Charlette Epifanio)
- C. Review and Acceptance of the Staff Activity Report

### **VIII. Committee Reports (Standing committees)**

- A. Finance Committee (Garry/Dennis/Walt)
- B. Board Development Committee (Earle/Delmar)
- C. Fund Development Committee (Steve/Vickie/Ron)

### **IX. Informational/Discussion Items**

- A. Ethics Training: An email was sent on January 9, 2014 to all Directors regarding the free Ethics training. If assistance is needed, contact Becky Tillman. Also please send Becky the confirmation document that the training was passed for RCD records.

### **X. Adjournment**

To request board packet information, please contact Becky Tillman at 707.569.1448, x111.