



**Board Meeting Agenda**  
**January 28, 2016 9AM-12:00PM**  
**(new day and time)**

RCD Conference Room  
 1221 Farmers Lane, Suite F, Santa Rosa, CA 95405  
 707.569.1448

***The mission of the Sonoma RCD is to help agricultural and rural landowners protect, conserve, and restore natural resources through information, education, and technical assistance programs.***

*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.*

Topic	Who	Decision to be Made	Decision Made
Welcome/Introductions	Walt		
Consent Calendar-Agenda, Minutes from Last Meeting, Bills for Board Approval	Kara/Jed	Approval of consent calendar	
Public Comment: The Board will hear comments on items that are not on the agenda where the Board has jurisdiction. Comments are limited to three minutes per person. The Board cannot take action on an item unless it is an emergency as defined under Government code Sec. 54954.2.			
Quarterly Financial Reports	Jed	Acceptance of Financial Reports	
Quarterly Staff Report	Staff	Acceptance of Staff Report	
Treasurer Job Description (on hand)	Jed/Walt/Dennis	Approval of Treasurer job description	
RCD Operations and Policy Manual Sections 1- 4	Kara	Acceptance of RCD Operations and Policy Manual, Sections 1-4	
Associate Directors- Delmar Friedrichsen		Appointment of Delmar Freidrichsen as Associate Director	
2016 Strategic Plan Update	Kara	Informational	