



**Board Meeting Agenda**

**August 25, 2016 9:00AM - 12:00PM**

1221 Farmers Lane, North Wing Conference Room, Suite 400  
 Santa Rosa, CA 95405  
 707.569.1448, ext. 111

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.*

<b>Topic</b>	<b>Who</b>	<b>Decision to be Made</b>
1 Welcome/Introductions	Walt Ryan	
2 Consent Calendar-Agenda, Minutes from Last Meeting, Bills for Approval, Financial Report	Kara Heckert Sally Westgate / Becky Tillman	Approval of Consent Calendar
3 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.		
<b>Administrative Agenda Items</b>		
4 Contract Approval Policy change	Kara Heckert	Approval of policy change
5 Financial Sustainability Plan Recommendation #2: Cost Share Evaluation and Landowner Cost Share Policy	Justin Bodell	Approval of Policy
6 Earle Cummings - resignation and recognition	Kara Heckert	
7 Hector Bedolla - Appointment to Board of Directors	Earle Cummings/Walt Ryan	Approval of Appointment
8 70th Anniversary Event	Christine Kuehn/Kara Heckert	Board feedback requested
<b>Programmatic Items</b>		
9 State Coastal Conservancy Sonoma Vineyards BMPs grant agreement	Kevin Cullinen	Approval of Agreement
10 Resolution for State Coastal Conservancy Sonoma Vineyards BMPs grant agreement	Becky Tillman	Approval of Resolution

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

<b>Topic</b>	<b>Who</b>	<b>Decision to be Made</b>
11 RCD Third Party Technical Assistance Role for Vineyards in Sonoma Creek presentation	Valerie Minton	Board feedback requested
12 “Working Lands in Our Watersheds” outing, Russian River Confluence	Christine Kuehn	Informational
13 NRCS Update	Emma Chow	Informational
14 Adjournment		