



Board Meeting Agenda

May 26, 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.

Topic	Who	Decision to be Made
1 Welcome/Introductions	Walt	
2 Consent Calendar-Agenda, Minutes from Last Meeting, Bills for Approval, Financial Report	Kara, Becky	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.		
4 Resolution: Exchange Bank Commercial Cash Management - define new Administrator (must be signer on account)	Becky Tillman	Approval of resolution
5 Resolution declaring authorized signers on Exchange Bank checking and money market accounts	Becky Tillman	Approval of resolution
6 NRCS Update	Jennifer Walser	Informational
7 Financial Sustainability Plan - Preliminary Findings	Kara/Donna Meyers	Informational
8 Board Development Update	Board Development Committee	Informational
9 Groundwater Sustainability Agency Update	Kara	Informational
10 Adjournment		

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