



Board Meeting Agenda

June 24, 2015

***Please note meeting is from 2:00-4:00PM**

New meeting location: RCD Office - 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	Dennis		
Consent Calendar-Agenda, Minutes from Last Meeting, Bills	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.			
Presentation of Final FY 2015-16 County and Internal budget	Jed	Approval of Final Budgets	
Finance Committee - minutes	Jed/Dennis/Walt	Informational	
319(h) LandSmart Farm Planning for Sonoma Creek Vineyards, Phase II grant agreement	Anya	Approval of Grant Agreement	
Marin Agricultural Land Trust - LandSmart® Plans for the NRCS Regional Conservation Partnership Program contract	Valerie	Approval of Contract	
Associate Directors - Hector Bedolla and Paul Martin; reappoint Ray Krauss	Dennis	Approval of Appointments	
Alternative and Sustainable Funding Strategies Presentation and Discussion - 3PM	Kara		