



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.

Board Meeting Agenda

July 23rd, 2014

2:00 – 5:00 PM

Meeting location: Sonoma RCD office
1221 Farmers Lane, Suite F, Santa Rosa, CA 95405
707.569.1448

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.

I. Call to order

II. Introductions

III. Consent Calendar: Approval of July Board Meeting Agenda, June Board meeting minutes and Bills for Board Approval

IV. 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.

V. Administrative Action Items

- Acceptance of FY14-15 Budget
- Approval of staff recommendation for change to Policy for Solicited Proposals and Contract Approval Policies

*If recommendation not approved set additional August board meeting to approve subcontracts and bids.

VI. Program Updates/Action Items

- LandSmart
 - ❖ *Approval of MOU with Napa County, Gold Ridge and Mendocino RCDs*

- Strategic Planning Process: next steps
- District Awareness Day: strategize ideas

VII. Board Committee Reports/Recommended Actions

- Board Development Committee: discuss and approve board skill set matrix, board director term discussion
- Personnel Committee update

VIII. Adjournment

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