

*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.*

**Finance Committee Meeting 1:15-1:45 p.m. - RCD meeting room**

## **Board Meeting Agenda**

**November 19<sup>th</sup>, 2014**

**2:00 – 5:00 PM**

**Meeting location: Complex Conference Room**

(Entrance to the left of the RCD entrance, follow signs to Suite 300)

1221 Farmers Lane, 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 October Board Meeting Agenda, September Board meeting minutes, Bills for Board Approval, and Monthly Financial Report

**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. Program Updates/Action Items**

1. Approval of Quarterly Staff Activity Report
2. Approval to administer funds and manage San Antonio Watershed Carbon Farm Project for Marin Agricultural Land Trust and Marin RCD
3. Presentation of RCD Two Year Workplan Strategy and Goals (1.5 hours)
4. Riparian Corridor Ordinance

**VI. Board Committee Reports/Recommended Actions**

1. Board Development Committee Update
2. Finance Committee

**VII. Information Items**

1. December Board Meeting and Holiday Dinner planned for December 17<sup>th</sup>, 3-5, Meeting, 5:30-8:30 p.m. Holiday Dinner, location TBD.

**VIII. Adjournment**

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