



**Central Sacramento Valley
Resource Conservation & Development Area Council**
P.O. Box 606 • 327 Fourth Street, Orland, CA 95963

MINUTES

Date: Monday, January 9, 2006
Time: Called to Order at 1:05 p.m. by Gary Freeman, President
Place: Sacramento Valley RC&D
327 Fourth St
Orland, CA 95963
(530) 865.8528

Roll Call/Introductions

A. Council Members

Gary Freeman, President and Glenn County Supervisor
Christy Scofield, Vice President and Colusa County Supervisor
Ernie White, Tehama County RCD
Claudia Martin, Business Resource Specialist Tehama Local Development Corp.
Ron Warner, Mayor of Tehama, Tehama County Supervisor

B. Members Absent

Mike Landini, Glenn County RCD
Peter Jukusky, Colusa County EDC
Gilbert Ramos, Colusa County RCD
Curt Josiassen, Butte County

C. Other Guests

Larry Akin, Program Coordinator, Central Sacramento Valley RC&D
Joan Smith, 2nd Vice President, NARC&DC
David Rose, District Conservationist, NRCS, Glenn County
Andrea Casey, Conservationist, NRCS, Colusa County
Debra Lucero, Executive Director, Butte Co. Cultural Tourism
Robert Akin, CSUC

Quorum not available for agenda action items.

Posting of Meeting Agenda

Akin confirmed meeting notice was posted per Brown Act.

Public Comment

Debra Lucero discussed the State Fair Project.
Joan Smith discussed various conferences concerning RC&Ds that are upcoming in 2006. Of particular note is the scheduled National RC&D Conference in Savanna, GA; June 18-21, 2006. The Secretary of Agriculture will be a featured speaker.

Partner Introductions and Reports

Dave Rose and Andrea Casey provided information concerning NRCS programs and projects of interest to the RC&D.

Office/Council Management

- **Personnel Search**

A discussion of process and approach to hire a new administrative assistant was conducted. It was agreed that the Council needed to broaden its search and some Council members expressed an interest to remain involved in the selection process.

- Akin discussed the status of the AgInnovator grant, in terms of focusing the deliverables toward the on-line ag/nature tourism map and directory. The grant is a CARC&DC grant; however the work is being done by the Council. Akin will contact NRCS for steps to create deliverable changes, as needed.
- Akin discussed the impending series of Ag/Nature Tourism Workshops, scheduled to begin February 17, 2006. The effort is heavily involving the alpaca growers within our Council area.

President's Report

Freeman reminded the Council of the April CARC&DC Spring Conference. He noted the importance of Council member participation. Freeman also discussed the June NARC&DC Conference in Savanna, GA, and the Pac Rim Conference at Tanaya Lodge in November.

Financial Report

Deferred to the March 13, 2006 meeting.

XII. Other Business/Unscheduled Matters

None

XIII. Adjourn

Meeting adjourned by President Freeman at 3:00 P.M.

Respectively submitted,
Larry Akin