

Alameda County Resource Conservation District
. . . Making Conservation Happen

RCD BOARD MEETING ANNOUNCEMENT AND AGENDA

Location:

District Office, 3585 Greenville Rd., Livermore, CA

Monday, September 21, 2009, at 6:30 p.m.

A light supper will be served at 6:00 pm. Guests are encouraged to RSVP by 11am on Monday if attending supper, to (925) 371-0154 ext. 122.

Materials provided to the Board will be available at the RCD office Monday morning.

CALL TO ORDER and PRELIMINARY ITEMS

CALL TO ORDER and FLAG SALUTE

ROLL CALL OF THE DIRECTORS

Paul Banke, President; Directors Becky Dennis, Tim Koopmann, Rod Tripp. Brenda Vieux excused.

INTRODUCTION OF GUESTS & STAFF

Guests: Mark Swisher, Andrea Weddle

Staff: Amy Evans, Terry Huff, Morpheus Anima, Marilyn Harvey, Leslie Koenig and Pete Van Hoorn

APPROVAL OF AGENDA

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| Motion | The Board adopts the Agenda. |
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APPROVAL OF PRIOR MONTH'S BOARD MEETING MINUTES. *Written Minutes*

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| Staff Recommendation | The Board accepts the Minutes of the August 17, 2009 Board Meeting. |
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PUBLIC COMMENTS

CORRESPONDENCE

BUSINESS BEFORE THE BOARD

REGULAR CALENDAR

STAFF PRESENTATION – Farm Bill Update, Morpheus Anima

FINANCE COMMITTEE - Brenda Vieux and Becky Dennis

2. August Financial Reports – *Written Reports*

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| Committee Recommendation | The Board accepts the Finance Committee's meeting summary and financial reports. |
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PERSONNEL COMMITTEE – Tim Koopmann and Rod Tripp

3. Executive Officer Position Update – *see Project Report, page 1*

EDUCATION and OUTREACH COMMITTEE - Becky Dennis and Tim Koopmann

- 4. Committee Report – *No Report*

CONSERVATION COMMITTEE – Paul Banke, Brenda Vieux, and Mark Swisher

- 5. Committee Report – *Written Report*

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| Committee Recommendation | The Board accepts the Conservation Committee’s meeting summary and approves its recommendations. |
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- a. Appointment of District representative to the Agriculture Advisory Committee

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| Motion | The Board appoints _____ to serve as the District's representative to the Agriculture Advisory Committee. |
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- b. Modification of Karen Swaim's contract for biological surveys – see *Project Report, page 2*

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| Committee Recommendation | The Board approves the modification of Karen Swaim's contract for biological surveys, to extend the term and include one new property. |
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SPECIAL PROJECTS COMMITTEE - Mark Swisher and Rod Tripp

- 6. Committee Report – *Mark Swisher*

PARTNERSHIP FOR LAND CONSERVATION AND STEWARDSHIP

- 7. Project Report and PLCS Board Meeting Minutes –see *Project Report, page 4*

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| Committee Recommendation | The Board approves the PLCS Advisory Board project report and recommendations. |
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CONSERVATION PARTNERSHIP TEAM REPORTS

- 8. Monthly Team Report – *Written Report*
- 9. Leadership Reports
 - a. President, Paul Banke
 - b. Interim Executive Officer, Amy Evans
 - c. NRCS District Conservationist, Terry Huff

CLOSED SESSION

Significant Exposure To Litigation (Government Code Section 54956.9) (One case)

RE-OPEN MEETING AND REPORT FROM CLOSED SESSION

BOARD MEMBER COMMENTS, REPORTS AND FUTURE AGENDA ITEM SUGGESTIONS

ANNOUNCEMENTS

Board and Committee Meetings

October 19

September 29

October 8

October 19

TBD

TBD

Next Board Meeting

Education and Outreach Committee, 4 p.m. (Kiefer)

Conservation Committee, 3:00 p.m. (Anima)

Finance Committee (Harvey)

Personnel Committee (Evans)

Special Projects Committee (Huff)

Other Meetings

September 29

October 13

November 19-21

December 13-16

Ag Advisory Committee, 7:00 p.m., Dublin

Bay-Delta RCD Cluster Meeting, hosted by Solano County RCD

CARCD Conference, Squaw Valley

Grazing Lands Conservation Initiative National Conference, Reno

ADJOURNMENT