



## Yolo County Resource Conservation District

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### Notice of Public Meeting

#### BOARD OF DIRECTORS-REGULAR BUSINESS MEETING

December 12, 2012

**Date:** Wednesday, December 12, 2012      Time: 5:05 pm – 6:00 pm  
**ALTERNATE LOCATION:** 15810 County Rd. 95, Woodland, CA  
RCD Holiday Party to follow

#### AGENDA

1. **Call Meeting to Order and Introductions-Giovanni Ferrendelli, Chair**
2. **\*Approval of Agenda and Minutes:** \*\*To add an item to the agenda, see note below.
3. **\*\*\*Public comment:** This is time reserved for the public to address the RCD Board on matters not on the agenda
4. **Special Reports and Presentations:**
  - a. None scheduled
5. **\*Approval and payment of Claims:**
6. **Regular Reports**
  - a. NRCS Update – Phil Hogan, NRCS District Conservationist.
  - b. Executive Director's Report and Upcoming Events – Jeanette Wrynski.
  - c. Board Member Reports and Comments
7. **Continuing Topics:**
  - a. \*Select Annual Dinner venue
  - b. \*Discussion of Strategic Plan Issues 4, 5 & 6, Air Quality, Energy Efficiency and Conservation and Habitat Protection and Restoration
8. **New Business:**
  - a. Approve new budget and cost center for PT03 – Yolo Creek and Community Partnership
  - b. \* Approve resolution approving entry into contract with DWR for FESSRO grant application Willow Slough Bypass
9. **Confirm Next Meeting Date and Location: Wednesday, January 9th, 2013 at 5:05 pm at the YCRCD Office, 221 West Court St., Suite 1, Woodland, CA.**
10. **Adjourn:**

\*Indicates Action Item

\*\*Consideration of items not on the posted agenda: items must fit one of the following categories: 1) a majority determination that an emergency (as defined by the Brown Act, Section 54956.5) exists; or 2) a two-thirds vote by Board members present that the need to take action arose subsequent to the agenda being posted.

\*\*\*Members of the public may address any subject that is not otherwise on the agenda during Public Comment. Reasonable time limits will be imposed.

I declare under penalty of perjury that the foregoing was posted prior to 5 pm on [redacted] on the door of the USDA/RCD Service Center office, 221 West Court Street, Suite 1, Woodland, CA

By:

Jeanette Wrynski, Executive Director

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The Mission of the Yolo County Resource Conservation District is to Protect, Improve, and Sustain the Natural Resources of Yolo County.