

Tuesday September 17<sup>th</sup>, 2019

3:00 PM

CIP Conference Room, 100 Sunrise Blvd., Colusa, CA

MEETING AGENDA

- I. **Open Meeting:**
  - A. Introductions
- II. **Acceptance of Agenda**  
Members of the Board or staff may request additions, deletions, or changes in the Agenda order
- III. **Public/Partners Communication: (5-minute limit, unless prescheduled)**
  - A. Colusa County Board of Supervisors; *John Loudon*
  - B. NRCS; *Wendy Krehbiel-Colusa Field Office DC;*
  - C. Colusa County Ag Department; *Anastacia Allen*
  - D. Sutter Buttes Regional Land Trust; *Alyssa Lindman-Executive Director*
- IV. **Approval of Minutes-August 20<sup>th</sup>, 2019**
- V. **Financial Report:**
  - A. Checking & County Funds
  - B. Claims to be paid in September 2019
- VI. **CCRCD Discussion & Action Items:**
  - A. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
  - B. Site Hatchery Website Maintenance cost comparison to Napa RCD and Glenn RCD: *Review and approve a maintenance offer*
  - C. Memorandum of Agreement with CARCD and NRCS- *Review and approve*
  - D. Assistant Director Application: *Review and appoint*
  - E. FY19/20 Annual Plan: *Review, discuss and add to*
  - F. Upcoming Events: Durable Collaboration Retreat October 1<sup>st</sup> in Orland; Sacramento Valley Region RCD Meeting October 22<sup>nd</sup> in Orland; CARCD Conference and Free Day of Training November 12-15 in Redding, CA-*RSVP*; GSRMA Conference October 23-24 at Colusa Casino-*RSVP*;
  - G. Target Solutions- *Ethics and Harassment Training- complete online*
- VII. **CCRCD Report Items:**
  - A. Project Updates, *As Needed*
    - 1) Carbon Farm Planning
    - 2) NRCS Cooperative Agreement
    - 3) SWEEP & HSP Technical Assistance
    - 4) Community Wildfire Protection Plan
    - 5) Colusa Glenn Subwatershed Program Assistance
    - 6) Healthy Soils Demonstration Site
  - B. Durable Collaboration / Sac Valley Regional Meeting Update- Applied for a Carbon Hub Planning Grant from CARCD and CCI
  - C. Miscellaneous CCRCD Staff and Director Reports
- VIII. **Public Comment**
- IX. **Adjournment: Next Meeting Date; Tuesday, October 2nd, 2019 3:00 pm CIP Conference Room**

**NOTIFICATION & AGENDA TOPIC REQUESTS:** If you would like to be notified of future meetings and events or request a specific agenda topic, please call Liz Harper, Executive Director at (530) 458-5131 Ext. 117 or email [Liz@ColusaRCD.org](mailto:Liz@ColusaRCD.org). Visit [www.ColusaRCD.org](http://www.ColusaRCD.org) for approved Minutes and Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Liz Harper, Executive Director at (530) 458-5131 Ext. 117. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)