# Tuesday, July 21st, 2020

# 3:00 PM

Colusa Industrial Properties, Conference Room

100 Sunrise Blvd. Suite B, Colusa, CA 95932

**Zoom Meeting:** [**https://us02web.zoom.us/j/85017247518?pwd=bTU2QVppb2g4cjFHTmFHb3BBNkl2QT09**](https://us02web.zoom.us/j/85017247518?pwd=bTU2QVppb2g4cjFHTmFHb3BBNkl2QT09)

**Meeting ID: 850 1724 7518**

**Passcode: A3nQAa**

# MEETING AGENDA

# **Open Meeting**

# Introductions

# **Acceptance of Agenda**

Members of the Board and/or staff may request additions, deletions, and/or changes in the Agenda

# **Public/Partners Communication: (5-minute limit, unless prescheduled)**

# Colusa County Board of Supervisors; *John Loudon*

# NRCS; *Wendy Krehbiel-Colusa Field Office DC;*

# Colusa County Ag Department; *Anastacia Allen*

# Sutter Buttes Regional Land Trust; *Alyssa Lindman-Executive Director*

# **Approval of Minutes- June 21st, 2020**

# **Financial Report**

# Checking & County Funds

# Claims to be paid in July 2020

# **CCRCD Discussion & Action Items:**

# Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*

* 1. **Action Item:** *CARCD Annual Dues- Discussion and decision on annual due amount*
	2. **Action Item:** Personnel Committee*- Report to the board on Harper’s Annual Review*
	3. **Modified:** FY20/21 Annual Work Plan- *Review Draft CCRCD Annual Work Plan*
	4. **Postponed:**CCRCD Antiracist Organizational Statement- *Comments regarding Staff Statement and Discussion on if CCRCD directors would like to formulate an Antiracism Organizational Statement*
	5. Director Training*- Ethics and Harassment training offered online through GSRMA*

# **Staff and Director Reports**

* 1. Project Updates
		1. NRCS Cooperative Agreement
		2. Sutter RCD Cooperative Agreement
		3. Colusa Glenn Subwatershed Program
		4. Healthy Soils Demonstration Site
		5. Community Wildfire Protection Plan
		6. CalFire Forest Health Grant
	2. Durable Collaboration
	3. Miscellaneous Staff and Director Reports
1. **Public Comment**
2. **Adjournment: The next meeting will be August 18th, 2020 at 3pm, location TBA.**