

RESOURCE

## Tuesday, October 19th, 2021 3:00 PM at the CIP Conference Room 100 Sunrise Blvd., Colusa, CA 95932

## **MEETING AGENDA**

- I. Open Meeting
  - a. Introductions
- II. Acceptance of Agenda
  - a. Members of the Board and/or staff may request additions, deletions, and/or changes in the
- III. Public/Partners Communication: (5-minute limit, unless prescheduled)
  - a. Colusa County Board of Supervisors; Denise Carter
  - b. NRCS; Wendy Krehbiel-Colusa Field Office DC
  - c. Colusa County Ag Department; Anastacia Allen
  - d. Colusa Garden Club; Cynthia Peterson
- IV. Approval of Minutes- September 21st, 2021
- Financial Report
  - a. Checking & County Funds
  - b. Claims to be paid in October
- VI. CCRCD Discussion & Action Items:
  - a. Project Ideas: Opportunity for Board and Staff to discuss new project ideas
  - b. Discussion and Action Item: Long-Range Plan Amend and Approve
  - c. Discussion and Action Item: 2021-2022 Work Plan Amend and Approve
  - d. Preparation for Speak Off Contest 2021 Judges, Timekeeper
  - e. Director Tasks: Ethics and Harassment training, Certificate of Appointments and Oath of Office
- VII. Staff and Director Reports
  - a. Project Updates
    - NRCS Cooperative Agreement 2021
    - ii. Colusa Glenn Subwatershed Program
    - iii. Healthy Soils Demonstration Site
    - iv. CalFire Forest Health Grant 2019
    - v. CalFire Forest Health Grant 2021 (new)
    - vi. CAFF Specialty Crop Hub
    - vii. TNC Groundwater Recharge Outreach
    - viii. NRCS Regional Conservation Partnership Program (new)
    - ix. CARCD Monarch TA on Working Lands
    - x. CDFA's Climate Smart Agriculture TA (new)
    - xi. DOC's Regional Fire and Fuel Capacity Program (new)
  - b. Durable Collaboration
  - c. Miscellaneous Staff and Director Reports
- VIII. **Public Comment**
- IX. Adjournment: The next meeting will be November 16th, 2021 at 3pm, CIP Conference Room.