



RESOURCE
CONSERVATION DISTRICT

Tuesday, September 15th, 2020

3:00 PM

CIP Conference Room, 100 Sunrise Blvd. Colusa, CA

Zoom Meeting: <https://us02web.zoom.us/j/81021679340?pwd=M2RLcldzSit1Y1pDVzZrZW5lYW55Sz09>

Meeting ID: 810 2167 9340

Passcode: 842455

MEETING AGENDA

- I. **Open Meeting**
 - a. Introductions
- II. **Acceptance of Agenda**

Members of the Board and/or staff may request additions, deletions, and/or changes in the Agenda
- 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 18th, 2020**
- V. **Financial Report**
 - a. Checking & County Funds
 - b. Claims to be paid in September
- VI. **CCRCD Discussion & Action Items:**
 - a. **Project Ideas:***Opportunity for Board and Staff to discuss new project ideas*
 - b. **Discussion and Action Item:** *Review CCRCD policies*
 - c. **Discussion and Action Item:** *Speak-Off Contest to be held in person or over Zoom. Determine judges, cash awards, and timekeeper. Move meeting to Wednesday, October 7th at 3pm with Speak-Off at 5pm.*
 - d. **Ongoing Discussion:** *CCRCD Anti Racist Organizational Statement*
 - e. **Director Training:** *Ethics and Harassment training offered online through GSRMA*
 - f. **FY 18/19 Audit Report:** *Disperse audit report and letter to directors*
- VII. **Staff and Director Reports**
 - a. Project Updates
 - i. NRCS Cooperative Agreement
 - ii. Sutter RCD Cooperative Agreement
 - iii. Colusa Glenn Subwatershed Program
 - iv. Healthy Soils Demonstration Site
 - v. Community Wildfire Protection Plan
 - vi. CalFire Forest Health Grant
 - b. Durable Collaboration
 - c. Miscellaneous Staff and Director Reports
- VIII. **Public Comment**
- IX. **Adjournment: The next meeting will be October _____, 2020 at 3pm, 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. Visit 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.)