



Tuesday, January 14th, 2020

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 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-December 17, 2019**
- V. **Financial Report**
 - a. Checking & County Funds
 - b. Claims to be paid in January 2020
- VI. **CCRCD Discussion & Action Items:**
 - a. *Project Ideas-Opportunity for Board and Staff to discuss new project ideas*
 - i. *Takeover Sutter County RCD contract with NRCS*
 - b. *FY 19/20 Budget Revision- Review and approve*
 - c. *Website Costs- hosting, maintenance, and new compliance update fees*
 - d. *QuickBooks Offline Budget Discussion- WIFI internet, printer, software, computer*
 - e. *Farm Show 2020- theme discussion and booth sign-up*
 - f. *Vote for 2020 Officers*
 - g. *Update on Resolution with Colusa County Board of Supervisors to appoint CCRCD Directors in lieu of election*
- VII. **Staff and Director Reports**
 - a. **Project Updates**
 - i. *NRCS Cooperative Agreement*
 - ii. *Colusa Glenn Subwatershed Program*
 - iii. *Healthy Soils Demonstration Site*
 - iv. *Carbon Farm Plan*
 - v. *Community Wildfire Protection Plan*
 - vi. *SWEEP Technical Assistance*
 - vii. *Regional Carbon Farm Hub Planning Project*
 - b. **Durable Collaboration**
 - c. **Miscellaneous Staff and Director Reports**
- VIII. **Public Comment**
- IX. **Adjournment: The next meeting will be February 18th, 2020 at 3pm at the 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.)