



# COLUSA COUNTY

## Resource Conservation District

Regular Meeting of the Board

Colusa County Resource Conservation District

### Agenda

**When:** Tuesday, January 16th, 2024

**Where:** Colusa County Resource Conservation District Office

100 Sunrise Blvd. Suite A-3, Colusa, CA. 95932

**Time:** 3:00- 5:00PM

**Please note:**

**PUBLIC COMMENT-** Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. Public comment is limited to three (3) minutes per person and no more than fifteen (15) minutes per topic. For good cause, the Board Chairman may waive these limitations.

**AGENDA ITEM TIME FRAME-** All time allotments are suggested by staff and are an estimate only and subject to change.

**ACCESSIBILITY-** If you have a disability and require a reasonable accommodation to fully participate in this event, please contact CCRCD Staff before the day of the meeting via email (insert preferred email here) or telephone (530)473-9346 to discuss your accessibility needs.

#### OPENING/CALL TO ORDER

#### PUBLIC COMMENT FROM THE FLOOR (Non-Agenda Items)

#### CONSENT CALENDAR: (5 minutes)

Approve Consent Agenda Item A, B, and C

*Any board member may request and remove any item from the consent agenda and place that item on the regular portion of the agenda as specified.*

- A. **Agenda-** January 16<sup>th</sup>, 2024
- B. **Minutes-** December 19<sup>th</sup>, 2023
- C. **Financial Report-** January 2024

#### REPORTS: (15 minutes)

- A. **Natural Resource Conservation Service (NRCS) Report**
- B. **Colusa County Agricultural Commissioner's Report**
- C. **Colusa County Board of Supervisor's Report**
- D. **CCRCD Board Member Reports**

**GENERAL BUSINESS ACTION ITEMS:**

1. Farm Show Exhibit Materials- Ratify approval of purchase
2. FY 23/24- Approve amended budget for General Fund: Special Department Expenses (Farm Show Exhibit Materials) from \$1000 to \$1500

**INFORMATIONAL/DISCUSSION ITEMS: (10 MINUTES)**

1. Farm Show Booth and Sign-ups
2. Director Requirements: Form 700s, Ethics and Anti-Harassment Meeting
3. CCRC D Staff Reports and Project Updates
4. Director and Staff Training

**IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS:** *Board members may request items to be placed on future agendas.*

**ADJOURNMENT:** February 20<sup>th</sup>, 2023 @ 3pm, Colusa County RCD Office