



Tuesday February 20, 2018

5:00 PM

CIP Conference Room, 100 Sunrise Blvd., Colusa, CA

## MEETING AGENDA

### Introductions-Open Meeting:

#### I. 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
- D. Other

#### II. Minutes-January 16, 2018

#### III. Financial Report:

- A. Checking & County Funds
- B. Claims to be paid in February 2018

#### IV. CCRCD Discussion & Action Items:

- A. Project Ideas-*Opportunity for Board and Staff to discuss new project and fee-for-service ideas*
- B. 17/18 Budget Review-*Mid-Year budget review, possible action item to approve modifications*
- C. CoSu Line-*Update and discussion*
- D. Form 700's-*Due April 30<sup>th</sup>*
- E. Mandentory Training-*Reminder to make sure Ethics and Sexual Harassment training stays current*

#### V. CCRCD Report Items:

- A. Project Updates, *As Needed*
  - 1) Forest Service Cooperative Agreement
  - 2) DOC-Capacity Building Project
  - 3) NRCS Cooperative Agreement
  - 4) SWEEP Evaluations
  - 5) HSP Workshops
- B. Miscellaneous CCRCD Staff and Director Reports

#### VI. Public Comment:

VII. Adjournment: Next Normal Meeting Date; **Tuesday, March 20, 2018 5:00 pm** CIP Conference Room