



Tuesday April 17, 2018

5:00 PM

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

## MEETING AGENDA

### I. Open Meeting:

### II. Acceptance of Agenda:

Member of the Board and staff may request additions, deletions, or changes in the Agenda order

### 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-Assistant Ag Commissioner*
- D. Sutter Buttes Regional Land Trust-*Alyssa Lindman-Executive Director*
- E. Glenn County RCD, *Kandi Manhart-Executive Officer*

### IV. Approval of Minutes-March 20, 2018

### V. Financial Report:

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

### VI. CCRCD Discussion & Action Items:

- A. Unexpected Staff Vacancy-*Discuss hiring process, interview panel, outreach, fulfilling project and grant requirements, adjusting Turner's monthly hours.*
  - 1) *NRCS Cooperative Agreement Staff Needs*
  - 2) *DOC Capacity Building Project Staff Needs*
- B. HSP Technical Assistance Contract-*Discussion and possible action item to authorize Turner to sign in the district's behalf*
- C. DOC Capacity Building Project Modifications-*Discuss and possible action item to approve modifications to Work Plan.*
- D. CARCD Community Outreach Fund 2018-*Discuss ideas for outreach project suitable to grant funding*

### VII. CCRCD Report Items:

- A. Project Updates, *As Needed*
  - 1) *DOC-Capacity Building Project*
  - 2) *NRCS Cooperative Agreement*
  - 3) *HSP Workshops*
  - 4) *SWEEP Evaluations*
- B. Update on new Website
- C. Miscellaneous CCRCD Staff and Director Reports

### VIII. Public Comment:

IX. Adjournment: Next Normal Meeting Date; **Tuesday**, May 15, 2018 5:00 pm CIP Conference Room

