



Tuesday June 19, 2018

5:00 PM

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

MEETING AGENDA

I. Open Meeting:

A. Introductions

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*

IV. Approval of Minutes-May 15, 2018

V. Financial Report:

A. Checking & County Funds

B. Claims to be paid in June 2018 and claims to be paid after July 1, 2018

VI. CCRCD Discussion & Action Items:

A. Assistant Executive Director-*Formally approve Interview Panels hiring of Elizabeth Harper.*

B. Colusa County Grown-*Discuss current CCG Board of Directors terms and possible vacancies and determine future protocols*

C. 17/18 FY Final Budget Modifications- *Review, discussion and possible action item to approve*

D. 18/19 FY Budget-*Review draft budget, discussion and possible action item to approve.*

E. CCRCD Conflict of Interest Code-*Biennial review of current code originally adopted on May 4, 2005 and possible action item to make amendments as appropriate.*

F. CCRCD Salary Rate Schedule-*Discuss and possible action item to update schedule as needed.*

VII. CCRCD Report Items:

A. Project Updates, As Needed

1) DOC-Capacity Building Project

2) NRCS Cooperative Agreement

3) HSP Technical Assistance-*Completed*

4) SWEEP Evaluations-*Completed*

B. Update on new Website

C. Westside IRWMP Update

D. Report from Personnel Sub-Committee

E. Miscellaneous CCRCD Staff and Director Reports

VIII. Closed Session for Staff Evaluation (If requested)

IX. Open Session:

X. Public Comment

XI. Adjournment: Next Normal Meeting Date; Tuesday, July 17, 2018 5:00 pm CIP Conference Room