



Tuesday July 17, 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-June 19, 2018

V. Financial Report:

A. Checking & County Funds

B. Claims to be paid in July 2018

VI. CCRCD Discussion & Action Items:

A. Discuss possible new projects ideas and opportunities

B. Hickok, Alvernaz and Felt Expiring Terms: *Action item to grant authority to Turner to file documents on the incumbent's behalf and approve CCRCD Resolution #2018-1, and above Directors to receive election filing documents to be completed and returned prior to August 10, 2018*

C. NRCS Agreement 2018-*Discussion and update on new contract, possible action item to approve*

D. The Nature Conservancy-*Update on providing landowner outreach services to TNC.*

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. Report on Carbon Farming Workshop

D. Heat Illness Prevention Plan-Board Safety Meeting

E. Miscellaneous CCRCD Staff and Director Reports

VIII. Open Session:

IX. Public Comment

X. Adjournment: Next Normal Meeting Date; **Tuesday**, August 21, 2018 5:00 pm CIP Conference Room