



Tuesday September 18, 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. Colusa 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-July 17<sup>th</sup> and August 21, 2018**

**V. Financial Report:**

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

**VI. CCRCD Discussion & Action Items:**

- A. Discuss possible new projects ideas and opportunities; SARE Professional Development Program, AG Plates Educational Program, Premier Mushroom
- B. NRCS Agreement 2018-*Update on new agreement and Negotiated Indirect Cost Rate Allocation*
- C. CCRCD Annual Speak-Off Contest-Awards, judges, timekeeper
- D. CCRCD October Meeting Schedule-*Board's desire to hold a short October monthly meeting on October 3<sup>rd</sup> prior to the Speak-Off Contest in-lieu of October 16<sup>th</sup> meeting.*
- E. Draft MOU with Glenn, Tehama, Western Shasta RCDs-*Review, discussion, possible authorization for staff to pursue an agreement allowing RCDs to work beyond county boundaries to address wildfire restoration efforts.*

**VII. CCRCD Report Items:**

- A. Project Updates, As Needed
  - 1) DOC-Capacity Building Project
  - 2) NRCS Cooperative Agreement
  - 3) HSP Technical Assistance-*Completed*
- B. Update on new Website progress
- C. Report on Board Boot Camp-Harper and Nall
- D. 2018 CARCD Conference Attendance
- E. CAFF Assistance Update-Liz
- F. Fire Safe Grant & Title III Submission
- G. Farm 2 School
- H. Misc. Staff and Director Reports

**VIII. Public Comment**

**IX. Adjournment: Next Meeting Date; TBD**