



Wednesday, October 4, 2017

5:00 PM -5:45 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 FO Acting DC*
- C. Colusa County Ag Department; *Maryanne Azevedo*
- D. Other

#### II. Minutes-September 20, 2017

#### III. Financial Report:

- A. Checking & County Funds
- B. Claims to be paid in October 2017

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

- A. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
- B. CCRCD Presentation-*Review and give input on Filter's presentation about the CCRCD to be given throughout the community*

#### 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. CARCD Sac Valley Fall Meeting October 17<sup>th</sup> RSVPs
- C. CARCD Conference-Directors able to attend Wed training
- D. Update and final instructions for Speak-Off Contest
- E. GSRMA Annual Conference, Director(s) able to attend
- F. Miscellaneous CCRCD Staff and Director Reports

#### VI. Public Comment:

VII. Adjournment: Next Normal Meeting Date; **Tuesday**, November 21<sup>st</sup>, 5:00 pm, CIP Conference Room.

## 6:00 Speak-Off Contest