



Wednesday, November 21, 2017

5:00 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
- D. Other

#### II. Minutes-October 4, 2017

#### III. Financial Report:

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

#### IV. CCRC D Discussion & Action Items:

- A. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
  - a. *Office of Ed-Farm to School Project*
  - b. *Colusa County Waterfowl/Colusa County Bounty*
  - c. *Others*
- B. CCRC D Audit 16/17-*Review*
- C. CCG- *Discuss board's duties and authorities and approve new director*
- D. CCRC D Enterprise System Catalog-*Update catalog to include WordPress*
- E. Holiday Dinner-*Discussion*
- F. CCRC D Website Bids-*Discussion and possible action item to accept a bid for professional services to redo the CCRC D website in WordPress.*

#### V. CCRC D 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
- C. CARCD Conference
- D. Miscellaneous CCRC D Staff and Director Reports

#### VI. Public Comment:

VII. Adjournment: Next Normal Meeting Date; **Tuesday**, December 19th, 5:00 pm, location TBA.