



Tuesday, December 19, 2017

5:00-5:30 PM

Louis Cairo's Restaurant, Williams, 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-November 21, 2017

#### III. Financial Report:

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

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

- A. CCRCD Employee Handbook Policy Items-*Discuss discrepancy between CCRCD and Colusa County personnel policy concerning the number of floating/ non-floating holidays. Possible action item to modify personnel policy.*
- B. Bereavement Pay Request-*Action item to approve bereavement pay for Filter for Dec 19, 2017 to attend services for Grandmother.*

#### 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 Technical Assistance and Workshops
- B. Miscellaneous CCRCD Staff and Director Reports

#### VI. Public Comment:

VII. Adjournment: Next Normal Meeting Date; Tuesday, January 16, 2018, 5:00 pm, CIP Conference Room

**Meeting will be directly followed by a social event where no business will take place.**