



Tuesday March 20, 2018

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 Field Office DC*
- C. Colusa County Ag Department-Anastacia Allen-Assistant Ag Commissioner
- D. Sutter Buttes Regional Land Trust-Alyssa Lindman-Executive Director
- E. Other

II. Minutes-January 16, 2018

III. Financial Report:

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

IV. CCRCD Discussion & Action Items:

- A. Project Ideas-*Opportunity for Board and Staff to discuss new project and fee-for-service ideas*
- B. County Request for 2018/2019 Funding-*Discussion, review and action item to approval and/or modifications the tentative request submitted by Turner*
- C. SiteHatchery Contract- *Discussion and possible action item to approve contract with SiteHatchery to redesign the CCRCD's website.*
- D. Modifications to Employee Handbook-*Discuss a couple modifications needed to the CCRCD's Employee Handbook.*
- E. Form 700's-*All Directors need to submit completed Form 700's*

V. CCRCD Report Items:

- A. Project Updates, *As Needed*
 - 1) DOC-Capacity Building Project
 - 2) NRCS Cooperative Agreement
 - 3) HSP Workshops
 - 4) SWEEP Evaluations
- B. Durable Collaboration Retreat- *Held in-lieu of CARCD Sac Valley Spring Meeting-May 8, Need Board Representation*
- C. Colusa County Grown Membership Meeting Report
- D. Miscellaneous CCRCD Staff and Director Reports

VI. Public Comment:

- #### VII. Adjournment:
- Next Normal Meeting Date; **Tuesday**, April 17, 2018 5:00 pm CIP Conference Room
(agenda packets will be prepared early due to Turner being on vacation from April 4-12)