



Wednesday, July 26, 2017

5:00 PM

CIP Conference Room, 100 Sunrise Blvd., Colusa

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-June 21, 2017

III. Financial Report:

- A. Checking
- B. County Treasury as of FY Ending June 30, 2017 and July 25, 2017
- C. Claims to be paid in July 2017
- D. Determine CARCD, Conservation Strategies Group and NACD Membership Dues/Contributions

IV. CCRCDD Discussion & Action Items:

- A. Trimble GPS System-*Determine manner to dispose of obsolete equipment, action item to remove from list of assets*
- B. CCRCDD Website-*Discuss proposals to assist with redesigning in WordPress and possible action item*
- C. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
- D. CDFA-HSP-*Application for landowner assistance*

V. CCRCDD Report Items:

- A. Project Updates, *As Needed*
 - 1) Colusa County Grown-Specialty Crop Project
 - 2) Forest Service Cooperative Agreement
 - 3) Audubon Agreement
 - 4) DOC-Capacity Building Project
 - 5) NRCS Cooperative Agreement
 - 6) SWEEP
- B. 2017/2018 Approved Budget-*discuss column totally error and receive new copies*
- C. Fall Meeting, CCRCDD Cert of Insurance and sign contract
- D. CARCD Conference Assistance
- E. CCG Membership –*Report on meeting held July 19, 2017, future plans*
- F. Miscellaneous CCRCDD Staff and Director Reports
 - 1) Others

VI. Public Comment:

- VII. Adjournment: Next Normal Meeting Date: August 16, 2017, 5:00 pm, CIP Conference Room, 100 Sunrise Blvd., Colusa