



Wednesday, August 16, 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-July 26, 2017

#### III. Financial Report:

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

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

- A. Change Monthly Meeting Date-*Discussion and possible action item to move monthly meetings back to 3<sup>rd</sup> Tuesday of the month beginning in November 2017*
- B. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
- C. Jack Alderson Recognition-*Discussion*

#### V. CCRCD 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. Fall Meeting, CCRCD Cert of Insurance and sign contract
- C. Grant to host Ca Dept. of Food & AG Healthy Soil Program (CDFA-HSP) Workshops
- D. CARCD Conference Early Bird Registration Due Sept 1st
- E. CCG *Report on meeting held August 14, 2017*
- F. Report on Farm Bureau Membership Meeting on potential cannabis growing in Colusa County
- G. Miscellaneous CCRCD Staff and Director Reports
  - 1) Others

#### VI. Public Comment:

- VII. Adjournment: Next Normal Meeting Date: September 20, 2017, 5:00 pm, Louis Cairo's Restaurant, Williams, Ca., Social dinner following at 6:30