



Wednesday, September 20, 2017

5:00 PM -6:00 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; *Maryanne Azevedo*
- D. Other

II. Minutes-August 16, 2017

III. Financial Report:

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

IV. CCRCD Discussion & Action Items:

- A. October Meeting Date-*Discussion and possible action item to hold a short meeting before the Speak-Off on October 4th in-lieu of regular Oct 18th monthly meeting.*
- B. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
- C. 2017 CCRCD Speak-Off Contest-*Judge selection, action item to approve cash prizes*

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 Evaluations
 - 7) HSP Workshops
- B. Fall Meeting October 17th hosted by the CCRCD, Williams Community Center, caterer ideas
- C. CARCD Conference-Directors able to attend Wed training
- D. Board of Supervisor's Meeting concerning cannabis growing in Colusa County
- E. Miscellaneous CCRCD Staff and Director Reports

VI. Public Comment:

- #### VII. Adjournment:
- Next Normal Meeting Date: October 18th or October 4th as determined at the meeting, 5:00 pm, CIP Conference Room. November meeting changes to third Tuesday of the month, November 21st, CIP Conference Room