



Wednesday, October 3, 2018

5:00-5:45 PM

CIP Conference Room, 100 Sunrise Blvd., Colusa, CA

MEETING AGENDA

I. Open Meeting:

A. Introductions

II. Acceptance of Agenda:

Member of the Board and staff may request additions, deletions, or changes in the Agenda order

III. Public/Partners Communication: (5-minute limit, unless prescheduled)

- A. Colusa County Board of Supervisors; *John Loudon*
- B. Colusa 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*

IV. Approval of Minutes-September 18, 2018

V. Financial Report:

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

VI. CCRCD Discussion & Action Items:

- A. Discuss New Projects Ideas, Opportunities and Updates on Prior Ideas/Submissions
- B. CCRCD List of Fixed Assets-*Review and update as needed*
- C. CCRCD Salary Rate Schedule: *Review and Possible Action item to approve first round of modifications to salary rate schedule.*
- D. Director Bios-*Discussion*

VII. CCRCD Report Items:

- A. Project Updates, If Needed
 - 1) DOC-Capacity Building Project
 - 2) NRCS Cooperative Agreement
- B. Website Progress
- C. Board Bootcamp Teleconference-Harper
- D. Misc. Staff and Director Reports

VIII. Public Comment

IX. Adjournment: Next Meeting Date; **Tuesday, November 20th, 2018, 5:00 pm, CIP Conference Room**

6:00 pm CCRCD Speak-Off Contest