



Tuesday June 18th, 2019

3:00 PM

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

MEETING AGENDA

- I. Open Meeting:**
  - A. Introductions
- II. Acceptance of Agenda**  
Members of the Board or 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. NRCS; *Wendy Krehbiel-Colusa Field Office DC;*
  - C. Colusa County Ag Department; *Anastacia Allen*
  - D. Sutter Buttes Regional Land Trust; *Alyssa Lindman-Executive Director*
- IV. Approval of Minutes-April 16th, 2019**
- V. Financial Report:**
  - A. Checking & County Funds
  - B. Claims to be paid in June 2019
- VI. CCRCD Discussion & Action Items:**
  - A. *Project Ideas-Opportunity for Board and Staff to discuss new project ideas*
  - B. *Auditing Agreement with Larry Bain, CPA- Review and approve*
  - C. *County Clerk's Protocol Board Vacancies- Review and discuss*
  - D. *Target Solutions- Ethics and Harassment Training- complete online*
- VII. CCRCD Report Items:**
  - A. *Project Updates, As Needed*
    - 1) *Carbon Farm Planning*
    - 2) *NRCS Cooperative Agreement*
    - 3) *SWEEP & HSP Technical Assistance*
    - 4) *Community Wildfire Protection Plan*
    - 5) *Colusa Glenn Subwatershed Program Assistance*
    - 6) *Healthy Soils Demonstration Site*
  - B. *Durable Collaboration / Sac Valley Regional Meeting Update*
  - C. *Communications Academy- Lesson 1 Activity Review and Lesson 2*
  - D. *Miscellaneous CCRCD Staff and Director Reports*
- VIII. Public Comment**
- IX. Adjournment: Next Meeting Date; Tuesday, July 16th, 2019 3:00 pm CIP Conference Room**