Tuesday, November 15th, 2022

3:00 PM at the CIP Conference Room

100 Sunrise Blvd., Colusa, CA 95932

MEETING AGENDA

1. Open Meeting
   1. Introductions
2. Acceptance of Agenda
   1. Members of the Board and/or staff may request additions, deletions, and/or changes in the agenda
3. Public/Partners Communication: (5-minute limit, unless prescheduled)
   1. Colusa County Board of Supervisors; *Denise Carter, Supervisor*
   2. NRCS; *Wendy Krehbiel, Colusa Field Office DC*
   3. Colusa County Ag Department; *Anastacia Allen, Ag Commissioner*
4. Approval of Minutes- September 20th, 2022 and October 18th, 2022
5. Financial Report
   1. Checking & County Funds
   2. Claims to be paid in November
   3. Ratify fund balance and claims to be paid in October
6. CCRCD Discussion & Action Items:
   1. **Project Ideas: Opportunity** *for Board and Staff to discuss new project ideas*
   2. **Discussion:** *Update on BOS appointment of RCD Director vacancy*
   3. **Discussion and Action: *Review and Ratify FH 21 and FH19 contracts and contract amendments***
   4. **Discussion:** *CARCD Conference*
   5. **Discussion and Action:***New office space with storage $1200*
   6. **Discussion and Action: *Holiday Dinner and Modified Meeting***
   7. **Director Tasks:** *Ethics and Harassment training*
7. Staff and Director Reports
   1. Project Updates
      1. NRCS Cooperative Agreement 2021
      2. Colusa Glenn Sub-watershed Program
      3. Healthy Soils Demonstration Site
      4. CalFire Forest Health Grant 2019
      5. CalFire Forest Health Grant 2021 (new)
      6. TNC Groundwater Recharge Outreach
      7. NRCS Regional Conservation Partnership Program (new)
      8. CARCD Monarch TA on Working Lands
      9. CDFA’s Climate Smart Agriculture TA (new)
      10. DOC’s Regional Fire and Fuel Capacity Program (new)
   2. Durable Collaboration
   3. Miscellaneous Staff and Director Reports
8. **Public Comment**
9. **Adjournment: The next meeting TBD**