



Tuesday August 20th, 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-July 2nd, 2019**
- V. **Financial Report:**
  - A. Checking & County Funds
  - B. Claims to be paid in August 2019
- VI. **CCRCD Discussion & Action Items:**
  - A. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
  - B. GSRMA Resolution No. 02-2019 Agree to add Directors AND Volunteers covered by workers' comp-*Review and approve*
  - C. CCRCD Resolution to submit to BOS- *Review*
  - D. CARCD Membership Donations- *Review and approve*
  - E. Sacramento Valley Durable Collaboration MOU - *Review and approve*
  - F. Speak Off Contest Information, Judges, Timer and Meeting date change to October 2<sup>nd</sup> at 5pm-*review and approve*
  - G. CARCD Conference November 12-15 in Redding, CA-*RSVP*
  - H. GSRMA Conference October 23-24 at Colusa Casino- *RSVP*
  - I. 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- Applied for a Carbon Hub Planning Grant from CARCD and CCI
  - C. Miscellaneous CCRCD Staff and Director Reports
- VIII. **Public Comment**
- IX. **Adjournment: Next Meeting Date; Tuesday, September 17th, 2019 3:00 pm CIP Conference Room**

**NOTIFICATION & AGENDA TOPIC REQUESTS:** If you would like to be notified of future meetings and events or request a specific agenda topic, please call Liz Harper, Executive Director at (530) 458-5131 Ext. 117 or email [Liz@ColusaRCD.org](mailto:Liz@ColusaRCD.org). Visit [www.ColusaRCD.org](http://www.ColusaRCD.org) for approved Minutes and Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Liz Harper, Executive Director at (530) 458-5131 Ext. 117. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)