# Tuesday, May 19th, 2020

# 3:00 PM

**Join Zoom Meeting**

**https://us02web.zoom.us/j/87388647629?pwd=RWJzU2xmRFV4ejdSMER1SjE4RndFZz09**

**Meeting ID: 873 8864 7629**

**Password: 812820**

# MEETING AGENDA

# **Open Meeting**

# Introductions

# **Acceptance of Agenda**

Members of the Board and/or staff may request additions, deletions, and/or changes in the Agenda

# **Public/Partners Communication: (5-minute limit, unless prescheduled)**

# Colusa County Board of Supervisors; *John Loudon*

# NRCS; *Wendy Krehbiel-Colusa Field Office DC;*

# Colusa County Ag Department; *Anastacia Allen*

# Sutter Buttes Regional Land Trust; *Alyssa Lindman-Executive Director*

# **Approval of Minutes- April 21st, 2020**

# **Financial Report**

# Checking & County Funds

# Claims to be paid in May 2020

# **CCRCD Discussion & Action Items:**

# Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*

* 1. FY 19/20 Budget- *Review and approve Final Revision*
	2. FY 18/19 CAP, FY 17/18 CAP- *Review edited CAPS and approve*
	3. Director Training*- Ethics and Harassment training offered online through GSRMA*
	4. Form 700s*-update Form 700s with County Clerk Due June 1st, 2020, need wet signature first drafts*

# **Staff and Director Reports**

* 1. Project Updates
		1. NRCS Cooperative Agreement
		2. Colusa Glenn Subwatershed Program
		3. Healthy Soils Demonstration Site
		4. Carbon Farm Plan
		5. Community Wildfire Protection Plan
		6. CalFire Forest Health Grant
	2. Durable Collaboration
	3. Miscellaneous Staff and Director Reports
1. **Public Comment**
2. **Adjournment: The next meeting will be June 16th, 2020 at 3pm, location TBA.**