



Wednesday November 19th, 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-October 2nd, 2019**
- V. Financial Report:**
  - A. Checking & County Funds
  - B. Claims to be paid in November 2019
- VI. CCRC D Discussion & Action Items:**
  - A. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
    - a. *Arundo Removal Projects*
  - B. FY 18/19 Budget vs. Actual- *Review and approve*
  - C. Move to Quickbooks Online- *discussion*
  - D. Target Solutions- *Ethics and Harassment Training- complete online*
  - E. Meeting Location Change for Holiday Dinner- *review and approve*
- VII. CCRC D 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
    - 7) Regional Carbon Farm Hub Planning Project
  - B. Durable Collaboration / Sac Valley Regional Meeting Update
  - C. Conference Report
  - C. Miscellaneous CCRC D Staff and Director Reports
- VIII. Public Comment**
- IX. Adjournment: Next Meeting Date; Tuesday, December 17th, 2019- Time and Location TBD**