



Tuesday May 21st, 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 May 2019
- VI. **CCRCD Discussion & Action Items:**
 - A. *Project Ideas-Opportunity for Board and Staff to discuss new project ideas*
 - B. *RFP received from Audit Agencies- Review and approve*
 - C. *County Clerk's Protocol Board Vacancies- Review and discuss*
 - D. *Personnel Sub-Committee present evaluations & recommendation for raises- discuss and approve*
 - E. *FY 19/20 Budget- Review, discuss and approve*
 - F. *Umpqua Bank Signature Cards- Approve Letter for President signature, all members sign SC*
 - G. *Target Solutions- Ethics and Harassment Training- complete online*
 - H. *CCRCD Letter of Support for AB2377 and AB1086- Review and discuss*
 - I. *EWP NRCS Evaluation of project- Review*
- 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*
 - 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, June 18th, 2019 3:00 pm CIP Conference Room**