MEETING AGENDA

I. Open Meeting
   a. Introductions

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

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- September 15th, 2020

V. Financial Report
   a. Checking & County Funds
   b. Claims to be paid in October

VI. CCRCD Discussion & Action Items:
   a. Project Ideas: Opportunity for Board and Staff to discuss new project ideas
   b. Discussion and Action Item: Review and Approval of Long Range Plan
   c. Discussion and Action Item: Review and Approval of Request for Proposal for the ULSW Restoration Project
   d. Discussion and Action Item: Review and Approval of CCRCD Covid-19 Exposure Control and Response Plan
   e. Discussion: Speak-Off Contest preparation. Confirm judges and timekeeper. Go over the rules and process of conducting the contest over Zoom.
   f. Ongoing Discussion: CCRCD Anti Racist Organizational Statement
   g. Director Training: Ethics and Harassment training offered online through GSRMA

VII. Staff and Director Reports
   a. Project Updates
      i. NRCS Cooperative Agreement
      ii. Sutter RCD Cooperative Agreement
      iii. Colusa Glenn Subwatershed Program
      iv. Healthy Soils Demonstration Site
      v. Community Wildfire Protection Plan
      vi. CalFire Forest Health Grant
   b. Durable Collaboration
   c. Miscellaneous Staff and Director Reports

VIII. Public Comment

IX. Adjournment: The next meeting will be November 17th, 2020 at 3pm, CIP Conference Room.