



Tuesday April 16th, 2019

3:00 PM

Ben Felt's Office, 100 Sunrise Blvd., Suite A-3, 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-January 15th, 2018**
- V. **Financial Report:**
  - A. Checking & County Funds
  - B. Claims to be paid in April 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. *Board Vacancies-Board Recruitment Strategy and Make-up; review and discuss*
  - D. *Personnel Sub-Committee Vacancy; review responsibilities and meet in May to discuss mid-year reviews*
  - E. *EWP- Funds for stream restoration projects for RCD time, review and approved*
  - F. *Target Solutions- Ethics and Harassment Training Date is May 9th*
- 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 Update*
  - C. *Communications Academy- Developing a Communications Platform Overview*
  - D. *Miscellaneous CCRCD Staff and Director Reports*
- VIII. **Public Comment**
- IX. **Adjournment: Next Meeting Date; Tuesday, May 21st, 2019 3:00 pm CIP Conference Room**