



Tuesday February 19th, 2019

5:00 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, Gary Evans*
 - 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*
 - E. McCord Environmental, Inc.; *Stephen McCord- President; Westside Brownfields Coalition Assessment Project*
- IV. **Approval of Minutes-January 15th, 2018**
- V. **Financial Report:**
 - A. Checking & County Funds
 - B. Claims to be paid in February 2019
 - C. FY 17/18 Audit Report
- VI. **CCRCD Discussion & Action Items:**
 - A. *Project Ideas-Opportunity for Board and Staff to discuss new project ideas*
 - B. *Patti Turner, Retired Executive Director-hired one day a week to complete DOC grant (End of February). Budget review may allow for her to stay on longer as training continues.*
 - C. *18/19 Budget Approved-Mid-Year budget review with amendments*
 - D. *Lundberg Tour-Friday, March 22nd*
 - E. *Long Range Plan- Review and approve*
 - F. *Board Member Application Packets- updated; review and approve*
 - G. *Board Vacancies-Updated Board Member Recruitment Policy and Procedure; Current Board Succession Plan updated; Review and approve*
 - H. *Annual Report- 2018 Annual Report completed; review and approve*
- VII. **CCRCD Report Items:**
 - A. *Project Updates, As Needed*
 - 1) *DOC-Capacity Building Project*
 - 2) *NRCS Cooperative Agreement*
 - 3) *SWEEP & HSP Technical Assistance*
 - 4) *Community Wildfire Protection Plan*
 - 5) *Colusa Glenn Subwatershed Program Assistance*
 - B. *Farm Show*
 - C. *Premier Mushroom Award and Breakfast*
 - D. *Communications Academy Update*
 - E. *Miscellaneous CCRCD Staff and Director Reports*
- VIII. **Public Comment**
- IX. **Adjournment: Next Meeting Date; Tuesday, March 19, 2019 5:00 pm CIP Conference Room**

NOTIFICATION & AGENDA TOPIC REQUESTS: If you would like to be notified of future meetings and events or request a specific agenda topic, please call Liz Harper, Executive Director at (530) 458-5131 Ext. 117 or email Liz@ColusaRCD.org. Visit www.ColusaRCD.org for approved Minutes and Agendas.

In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact Liz Harper, Executive Director at (530) 458-5131 Ext. 117. Notification at least 48 hours prior to the meeting will enable the RCD to make reasonable arrangements to ensure accessibility to this meeting. This is to include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)