Tuesday, September 20th, 2022

3:00 PM at the CIP Conference Room

100 Sunrise Blvd., Colusa, CA 95932

MEETING AGENDA

1. Open Meeting
	1. Introductions
2. Acceptance of Agenda
	1. Members of the Board and/or staff may request additions, deletions, and/or changes in the agenda
3. Public/Partners Communication: (5-minute limit, unless prescheduled)
	1. Colusa County Board of Supervisors; *Denise Carter, Supervisor*
	2. NRCS; *Wendy Krehbiel, Colusa Field Office DC*
	3. Colusa County Ag Department; *Anastacia Allen, Ag Commissioner*
4. Approval of Minutes- August 16th, 2022
5. Financial Report
	1. Checking & County Funds
	2. Claims to be paid in September
6. CCRCD Discussion & Action Items:
	1. **Project Ideas:** *Opportunity for Board and Staff to discuss new project ideas*
	2. **Discussion and Action: *Annual Plan Review and Approval***
	3. **Discussion and Action: *Speak-Off Video Submissions, Judges and Timekeeper***
	4. **Discussion and Action: *Recruiting New Director for BOS Appointment***
	5. **Discussion and Action: *Conflict of Interest Policy Biannual Review***
	6. **Director Tasks:** *Ethics and Harassment training*
7. Staff and Director Reports
	1. Project Updates
		1. NRCS Cooperative Agreement 2021
		2. Colusa Glenn Sub-watershed Program
		3. Healthy Soils Demonstration Site
		4. CalFire Forest Health Grant 2019
		5. CalFire Forest Health Grant 2021 (new)
		6. TNC Groundwater Recharge Outreach
		7. NRCS Regional Conservation Partnership Program (new)
		8. CARCD Monarch TA on Working Lands
		9. CDFA’s Climate Smart Agriculture TA (new)
		10. DOC’s Regional Fire and Fuel Capacity Program (new)
	2. Durable Collaboration
	3. Miscellaneous Staff and Director Reports
8. **Public Comment**
9. **Adjournment: The next meeting will be October 18th, 2022, at 3pm at 100 Sunrise Blvd., Colusa, CA 95932**