Tuesday, August 18th, 2020
3:00 PM
Zoom Meeting: https://us02web.zoom.us/j/85011769309?pwd=R1ZsR25aUJEnZDJ1a2c2WDgweERhZz0
Meeting ID: 850 1176 9309
Passcode: 076082

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- July 21st, 2020

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

VI. CCRCD Discussion & Action Items:
   a. Project Ideas-Opportunity for Board and Staff to discuss new project ideas
   b. Action Item: CARCD Annual Dues- Discussion and decision on annual due amount
   c. Action Item: SGMA Watershed Coordinator Resolution
   d. Action Item: Biennial Notice for Conflict of Interest Code
   e. Discussion and Action Item: FY20/21 Annual Work Plan
   f. Discussion: Purchase Quickbooks Desktop with PC
   g. Ongoing Discussion: CCRCD Antiracist Organizational Statement- Comments regarding Staff
   Statement and Discussion on if CCRCD would like to form a subcommittee to draft an Antiracism
   Organizational Statement to present to the board
   h. 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 September 15th, 2020 at 3pm, location TBA.

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.)