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-January 14th, 2019

V. Financial Report  
  a. Checking & County Funds  
  b. Claims to be paid in February 2020

VI. CCRCD Discussion & Action Items:  
  a. Project Ideas-Opportunity for Board and Staff to discuss new project ideas  
  b. FY 19/20 Budget Revision- Review and approve  
  c. Website Update- Switch to Streamline  
  d. QuickBooks Offline Budget Revisit Discussion- WIFI internet, printer, software, computer  
  e. Hiring two new positions: Reforestation Project Coordinator and Natural Resource Coordinator

VII. Staff and Director Reports  
  a. Project Updates  
    i. NRCS Cooperative Agreement  
    ii. Colusa Glenn Subwatershed Program  
    iii. Healthy Soils Demonstration Site  
    iv. Carbon Farm Plan  
    v. Community Wildfire Protection Plan  
    vi. SWEEP Technical Assistance  
    vii. Regional Carbon Farm Hub Planning Project  
  b. Durable Collaboration  
  c. Miscellaneous Staff and Director Reports

VIII. Public Comment
IX. Adjournment: The next meeting will be March 17th, 2020 at 3pm at the CIP Conference Room.