



Tuesday, December 17th, 2019

5:00 PM

Louis Cairos, 588 N Seventh St., Williams, 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-November 19, 2019**
- V. Financial Report:**
 - A. Checking & County Funds
 - B. Claims to be paid in December 2019
- VI. CCRCD Discussion & Action Items:**
 - A. Project Ideas-*Opportunity for Board and Staff to discuss new project ideas*
 - a. *CalFire- Forest Health Grant*
 - B. Moved to Quickbooks Online- *Increase monthly fee to include "class" feature*
 - C. Diversity, Equality and Inclusion (DEI) Cohort- *Harper was selected to participate in 6-month leadership program*
 - D. January's meeting change- *Harper will be at DEI Retreat*
 - E. Website Compliance by January 2020- *Working with Sitehatchery*
 - F. FY 18/19 Audit Prep- *Turner assistance in January*
 - G. Nomination of Officers for 2020- *Nominate and Vote*
- VII. Staff and Director Reports**
 - 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
 - 6) Healthy Soils Demonstration Site
 - 7) Regional Carbon Farm Hub Planning Project
 - B. Durable Collaboration
 - C. Conference Report- take-aways from Sanders and Harmon
 - D. Miscellaneous CCRCD Staff and Director Reports
- VII. Public Comment**
- VIII. Adjournment: The meeting will be followed by a no-host holiday dinner and the January 2020 meeting day and time is TBD.**

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.)