



Tuesday, January 17th, 2023
 3:00 PM in the CIP Conference Room
 100 Sunrise Blvd, Colusa, CA 95932

MEETING AGENDA

- I. Open Meeting
 - A. Introductions
- II. Acceptance of Agenda
 - A. 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; *Denise Carter, Supervisor*
 - B. NRCS; *Wendy Krehbiel, Colusa Field Office DC*
 - C. Colusa County Ag Department; *Anastacia Allen, Ag Commissioner*
- IV. Approval of Minutes- November 15th, 2022
- V. Financial Report
 - A. Checking & County Funds
 - B. Claims to be paid in December and January
- VI. CCRCDC Discussion & Action Items:
 - A. **Discussion:** *Update on BOS appointment of RCD Directors*
 - B. **Discussion & Action:** *Appoint Board Positions: President, VP, Treasurer/Secretary*
 - C. **Discussion:** *Update on Staff and Open Positions*
 - D. **Discussion & Action:** *HR Consultant to Assist ED on Strategic Hiring and Staffing RCD*
 - E. **Discussion & Action:** *Review and Ratify CalFire Forest Health Contracts*
- VII. Staff and Director Reports
 - A. 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)
 - B. Durable Collaboration
 - C. Miscellaneous Staff and Director Reports
- VIII. **Public Comment**
- IX. **Adjournment: The next meeting is on February 21st, 2023, at 3pm in the CIP Conference Room (100 Sunrise Blvd. Colusa CA 95932).**

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 aid or accommodations to take part 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.)