



RESOURCE  
CONSERVATION DISTRICT

Tuesday, August 18th, 2020

3:00 PM

Zoom Meeting: <https://us02web.zoom.us/j/85011769309?pwd=R1ZsR25aUENvZDI1a2c2WDgweERhZz0>

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](mailto:Liz@ColusaRCD.org). Visit [www.ColusaRCD.org](http://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.)