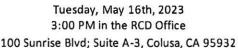


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MEETING AGENDA

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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; Unappointed, Supervisor
 - B. NRCS; Owen Hemming, Colusa Field Office DC
 - C. Colusa County Ag Department; Anastacia Allen, Ag Commissioner
- IV. Approval of Minutes- March 21st, 2023
- V. Financial Report
 - A. Checking & County Funds
 - B. Claims to be paid in April/May
- VI. CCRCD Discussion & Action Items:
 - A. Discussion: Update on staff recruitment
 - B. Discussion: Mid-Year Budget Review- FY22/23
 - C. Discussion & Action: Procurement Policy Review
 - D. Discussion & Action: Review and Update 2018 Salary Scale
 - E. Discussion & Action: Personnel Committee Check-in and New Appointments
- VII. Staff and Director Reports
 - A. Project Updates
 - UPDATED NRCS Cooperative Agreement 2021
 - Colusa Glenn Sub-watershed Program
 - 3. Healthy Soils Demonstration Site
 - 4. CalFire Forest Health Grant 2019
 - CalFire Forest Health Grant 2021
 - 6. TNC Groundwater Recharge Outreach
 - 7. NRCS Regional Conservation Partnership Program
 - CARCD Monarch TA on Working Lands
 - 9. CDFA's Climate Smart Agriculture TA
 - 10. UPDATED DOC's Regional Fire and Fuel Capacity Program
 - 11. NEW CDFA's Pollinator Habitat Program
 - 12. NEW County of Colusa Fire Mitigation Coordinator Support
 - 13. NEW CARCD/WCB Pollinator Habitat Grant
 - B. Durable Collaboration- UPDATE REGIONAL CARBON FARM COORDINATOR
 - C. Miscellaneous Staff and Director Reports

VIII. Public Comment

IX. Adjournment: The next meeting is on June 20th, 2023, at 3pm in the CCRCD Office (100 Sunrise Blvd.; Suite A-3, Colusa CA 95932).