



COLUSA COUNTY

Resource Conservation District

Regular Meeting of the Board

Colusa County Resource Conservation District

Agenda

When: Tuesday, September 19th, 2023

Where: Colusa County RCD Office
100 Sunrise Blvd., Suite A-3
Colusa, CA 95932

Time: 3:00pm- 5:30pm

Please note:

PUBLIC COMMENT- Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. Public comment is limited to three (3) minutes per person and no more than fifteen (15) minutes per topic. For good cause, the Board Chairman may waive these limitations.

AGENDA ITEM TIME FRAME- All time allotments are suggested by staff and are an estimate only and subject to change.

ACCESSIBILITY- If you have a disability and require a reasonable accommodation to fully participate in this event, please contact CCRCD Staff before the day of the meeting via email (insert preferred email here) or telephone (530)473-9346 to discuss your accessibility needs.

OPENING/CALL TO ORDER

PUBLIC COMMENT FROM THE FLOOR (Non-Agenda Items)

CONSENT CALENDAR: (5 minutes)

Any board member may request and remove any item from the consent agenda and place that item on the regular portion of the agenda as specified.

- A. **Agenda-** September 19th, 2023
- B. **Minutes-** August 15th, 2023
- C. **Financial Report-** September 2023

REPORTS: (15 minutes)

- A. **Natural Resource Conservation Service (NRCS) Report**
- B. **Colusa County Agricultural Commissioner's Report**
- C. **Colusa County Board of Supervisor's Report**
- D. **CCRCD Board Member Reports**

GENERAL BUSINESS ACTION ITEMS:

1. **2023-2028 Long-Range Plan**
2. **Cell Phone Stipend Policy**
3. **Health Insurance Policy**
4. **Speak-Off 2023**

INFORMATIONAL/DISCUSSION ITEMS: (10 MINUTES)

5. **CCRC D STAFF REPORTS AND PROJECT UPDATES**
6. **Director and Staff Training**

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

Board members may request items to be place on future agendas.

ADJOURNMENT: NEXT MEETING IS TUESDAY, OCTOBER 19th, 2023. Please note the SPEAK-OFF CONTEST is following the October meeting in the CIP Conference Room at 4:45pm.

100 Sunrise Blvd., Suite A3
530-473-9346



Colusa, CA 95932
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