



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA
10AM January 10, 2017
3865 Main St. Kelseyville CA 95451

CALL MEETING TO ORDER:

1. INTRODUCTIONS

2. PUBLIC INPUT - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.

3. SAFETY MEETING

4. APPROVE MINUTES OF December 13, 2016 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

- 8.1 Recruiting of Associate Directors
- 8.2 Cobb School Project - Dan Desmond
- 8.3 Meisenbach Scholarship
- 8.4 Field Days/Kids in the Creek
- 8.5 March 16 Ag & Natural Resources Day

9. REPORTS/UPDATES

- 9.1 Lake County Fire Safe Council Report - Linda Juntunen
- 9.2 NRCS Report - Korinn Woodard
- 9.3 Eightmile Valley Project - Greg Dills
- 9.4 Goats Rue Project - Greg Dills
 - Possible WCB funding
- 9.5 Chipper Program - Greg Dills
- 9.6 Indian Valley Project - Lincoln/Lyons
- 9.7 Reforestation Committee
 - Report on January 5 meeting
 - ACTION ITEM: approve contract with Scully Packing for cold storage
 - ACTION ITEM: approve payment to El Dorado RCD for balance due on 2017 seedlings
 - Discuss/approve order confirmation notice letters to 2018 customers
- 9.8 Update: special long-range planning meeting
- 9.9 Update: recruitment of new Director
- 9.10 President/Director Reports

10. NEW BUSINESS

- 10.1 Appoint finance committee

11. GENERAL DISCUSSION - no action will be taken by the board.

12. ADJOURN