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 10, 2019 MEETING and December 20, 2020 SPECIAL MEETING
5. FINANCIAL REPORT
   5.1 Monthly Report
6. APPROVE & PAY BILLS
   Discuss and vote on approving anticipated invoice from CalForest Nursery for mid-month payment
7. CORRESPONDENCE
8. ONGOING PROJECTS
   8.1 Recruiting of Directors and Associate Directors
   8.2 Meisenbach Scholarship
   8.3 Invasive Weed Tour
   8.4 Field Days in the Creek
   8.5 Kids in the Creek
   8.6 Trout in the Classroom
9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Laurie Hutchison
   9.2 NRCS Report - Korinn Woodard
   9.3 Eightmile Valley Project - Greg Dills
   9.4 Goats Rue Project - Greg Dills
   9.5 CalTrans Revegetation Projects - Greg Dills
   9.6 Reforestation Project
   9.7 Native Plant Project
      ACTION ITEM: discuss and vote on agreement with Karen Sullivan
   9.8 President/Director Reports
10. OLD BUSINESS
11. NEW BUSINESS
    10.1 Discuss and vote on contract for bookkeeping services
    10.2 Discuss and vote on Tom Bendure mileage
    10.3 Discuss and vote on authorizing payment to Dills & Juntunen for sorting and discarding paperwork according to retention policy
12. GENERAL DISCUSSION - no action will be taken by the board.
13. ADJOURN