



**Lake County Resource Conservation District**  
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**Charlotte Griswold**  
President

## AGENDA

1PM January 17, 2017  
16187 Main St, Lower Lake CA 95457  
7109 Plumas Ct, Nice, CA 95464

### 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. Rescind Resolution 2016-7 dated December 13, 2016 appropriating over-realized revenue

4. Amend Resolution 2016-8, adopted December 13, 2016

5. Adopt Resolution 2017-1 appropriating over-realized revenue

6.  
GENERAL DISCUSSION - no action will be taken by the board.

#### 7. ADJOURN