



**Lake County Resource Conservation District**  
889 Lakeport Blvd. – Lakeport, CA 95453  
Phone (707) 263 4180  
E-mail [info@lakercd.org](mailto:info@lakercd.org)

**Harry Lyons,**  
President

**SPECIAL MEETING AGENDA**  
8:45AM January 23, 2019  
889 Lakeport Blvd. Lakeport, CA 95453

**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. New business:** approve and sign contract modification with Bouthillier's Construction Inc for execution of the Mendocino Complex Fire Pollutant Mitigation Project, Post-Fire Response

**4. PROJECT TOUR** - Tour of the project area with Rich Muhl, CVRWQCB.

**5. ADJOURN**