



East Lake Resource Conservation District
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Charlotte Griswold
President

SPECIAL MEETING AGENDA

10AM January 25, 2016
16955 Dam Road South, Clearlake, CA 95422

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

- 3.1 Discuss/approve documentation supporting East and West Lake consolidation application to Lake County LAFCO
- 3.2 Adopt and sign Concurrent Resolution of Application

ADJOURN