AGENDA
10AM January 8, 2019
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 11, 2018 MEETING

5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 Directors sign signature card

6. APPROVE & PAY BILLS
   5.1 Authorize payment of upcoming bill from CalForest for 2019 seedling balance

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

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 Mendocino Complex Mitigation Project - Greg Dills
   9.6 CalTrans Revegetation Project - Greg Dills
   9.7 Reforestation Project
      ACTION ITEM: authorize President to sign cold storage contract
   9.8 DOC grant
      ACTION ITEM: determine direction for Native Plant project in 2019 (Carolyn Ruttan/Karen Sullivan)
   9.9 President/Director Reports

10. OLD BUSINESS
    10.2 Adopt revisions to long-range plan (continued from December)

11. NEW BUSINESS
    11.1 Discussion of Central Valley Tributaries Program in relation to the Middle Creek Restoration Project, and determine possible RCD role (Carolyn Ruttan)
    11.2 Discussion of participating in a Cannabis Permitting public meeting with growers, hosted by the California Regional Water Quality Control Board

12. CLOSED SESSION
    13.1 Discussion and approval of wage increase for Project Manager and Project Coordinator

13. OPEN SESSION
    14.1 Discussion of closed session conclusion

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

15. ADJOURN