



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA

10AM Tuesday January 9, 2018
889 Lakeport Blvd, Lakeport CA 95451

CALL MEETING TO ORDER:

1. INTRODUCTIONS

Take Director photo for website

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 12, 2017 MEETING and December 14, 2017 special meeting

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 Directors sign new signature card

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

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 Ag & Natural Resources Day

8.7 Trout in the Classroom (Tony Blyleven)

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

9.6 Indian Valley Project - William Lincoln, Harry Lyons

9.5 Reforestation Project

Discuss/approve cold storage contract

9.6 DOC grant

Native plant nursery subcommittee report

9.7 President/Director Reports

10. NEW BUSINESS

10.1 Discuss/approve amending SDRMA Workers Comp policy to cover Directors and other volunteers

10.2 Discuss/approve contract for internet security

10.3. Discuss/approve amending meal reimbursement clause in Financial Policies (Finance Committee)

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

12. ADJOURN