



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

AGENDA  
10AM October 10, 2017  
3865 Main St. Kelseyville CA 95451

**CALL MEETING TO ORDER:**

- 1.1 Administer the oath of office to Ron Yoder as District 3 Director for a term ending July 1, 2020

**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 September 12, 2017 MEETING**

**5. FINANCIAL REPORT**

- 5.1 Monthly Report
- 5.2 Directors sign new signature card

**6. APPROVE & PAY BILLS**

**7. CORRESPONDENCE**

- 7.1 Sacramento Valley Conference in Woodland October 17

**8. OLD BUSINESS**

- 8.1 Recruiting of Directors and Associate Directors
- 8.2 Meisenbach Scholarship

**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
  - Discuss assumption of Eightmile Valley contract
  - ACTION ITEM:** discuss and approve allocation of staff time to negotiate Eightmile Valley contract
- 9.4 Goats Rue Project - Greg Dills
- 9.5 Chipper Program - Greg Dills
  - ACTION ITEM:** discuss and approve funding for tree service to fall remaining Clayton Fire trees
- 9.6 Indian Valley Project - William Lincoln, Harry Lyons
- 9.7 Reforestation Project
- 9.8 DOC grant
- 9.9 President/Director Reports

**10. NEW BUSINESS**

- 10.1 Adopt resolution creating and funding petty cash fund and authorize the Vice President to sign.
- 10.2 Consider appointments to LCRCDC committees

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

**12. ADJOURN**