



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

**AGENDA**  
10AM October 11, 2016  
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 September 13, 2016 MEETING**

**5. FINANCIAL REPORT**

5.1 Monthly Report

**6. APPROVE & PAY BILLS**

**7. CORRESPONDENCE**

7.1 Sacramento Valley conference October 19

**8. OLD BUSINESS**

8.1 Recruiting of Associate Directors

8.2 Cobb School Project - Dan Desmond

8.3 Meisenbach Scholarship

8.4 Personnel Committee

ACTION ITEM: alternative time sheet approval process

**9. REPORTS/UPDATES**

9.1 Lake County Fire Safe Council Report - Linda Juntunen

9.2 Misc. Projects - Linda Juntunen

9.3 NRCS Report - Korinn Woodard

9.4 Eightmile Valley Project - Greg Dills

9.5 Valley Fire Chipper Program - Greg Dills

9.6 Indian Valley Project - Paul Aigner

9.7 Reforestation Project

9.8 President/Director Reports

**10. NEW BUSINESS**

10.1 Discuss/approve process for sign-ons and other correspondence

10.2 Accept funding for Goats Rue project and adopt resolution amending budget accordingly

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

**12. ADJOURN**