



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180
E-mail info@lakercd.org

Harry Lyons
President

AGENDA

9AM October 11, 2022

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M1I0YXpDVk5HRVRF0VA3ZEsvRUJmQT09> or
via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

CALL MEETING TO ORDER

1. INTRODUCTIONS and Consideration of extra Items not appearing on the posted agenda
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 – Earthquake Readiness
4. CONSENT CALENDAR: ACTION - APPROVE MINUTES of September 13, 2022 MEETING; APPROVE MINUTES of October 4, 2022 MEETING; ACCEPT MONTHLY FINANCIAL REPORT; APPROVE AND PAY BILLS. Note: any item may be pulled from the consent calendar if requested by a Director or member of the public.
5. DISCUSSION
 - 5.1 Pro Bono Mentoring from Megan McCluer.
 - 5.2 Weak Links.
6. ONGOING PROJECTS – Roll Call on Annual Projects and Board Hosts.
7. REPORTS/UPDATES
 - 7.1 Lake County Fire Safe Council Report - Laurie Hutchison
 - 7.2 NRCS Report - Korinn Woodard
 - 7.3 Goats Rue Project - Greg Dills
 - 7.4 CalTrans Revegetation Projects - Greg Dills
 - 7.5 Lake County Land Trust Wright Project
 - 7.6 President/Director Reports
8. New Business
9. GENERAL DISCUSSION - no action will be taken by the board.
10. ADJOURN