



**Lake County Resource Conservation District**  
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**Harry Lyons**  
President

## AGENDA

10AM October 12, 2021

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M110YXpDVk5HRVRFOVA3ZEsvRUJmQT09> or  
via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

### CALL MEETING TO ORDER:

#### 1. INTRODUCTIONS

1.1 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

4. APPROVE MINUTES of September 14, 2021 MEETING and September 23, 2021 SPECIAL MEETING

#### 5. FINANCIAL REPORT

5.1 Monthly Report

#### 6. APPROVE & PAY BILLS

#### 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

8.6 Trout in the Classroom

8.7 CWPP update

#### 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

ACTION ITEM: 4. Discuss and approve Resolution 2021-5 accepting and allocating unanticipated funding for Goats Rue eradication

9.5 CalTrans Revegetation Project - Greg Dills

9.6 Healthy Soils project - Greg Dills

9.7 Lake County Land Trust Wright Project

9.8 President/Director Reports

#### 10. New Business

10.1 Consider change to monthly meeting date

10.2 Consider changes to job descriptions in the Employee Handbook and authorize hiring new employee to fill one of the listed positions as advised by Personnel Committee

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

#### 12. ADJOURN