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 8, 2020 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

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
   9.5 CalTrans Revegetation Projects - Greg Dills
     ACTION ITEM: discuss and vote on proposal to develop an irrigation well at Trailside Park
   9.6 Healthy Soils outreach - Greg Dills
   9.7 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS
   11.1 Discuss and vote on subsidizing Lake County Fire Safe Council website
   11.2 Discuss and vote on renewing NACD membership
   11.3 Discuss and vote on submitting a letter of Commitment to the Regional Conservation Partnership Program

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

13. ADJOURN