AGENDA
10AM October 8, 2019
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 10, September 20, and October 3, 2019 MEETINGS
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
      ACTION ITEM: discuss and vote on Resolution 2019-3 accepting and allocating unanticipated BLM funding
   9.4 Goats Rue Project - Greg Dills
   9.5 CalTrans Revegetation Project - Greg Dills
      ACTION ITEM: discuss and vote on approving a contract with CalTrans for the revegetation project
   9.6 Biogasification Project - Greg Dills
   9.7 Reforestation Project
   9.8 Native Plant Project
   9.9 President/Director Reports
10. OLD BUSINESS
11. NEW BUSINESS
   11.1 Discuss grant application by Scotts Valley Band of Pomo Indians to WaterSMART (Terre Logsdon)
      ACTION ITEM: discuss and vote on joining grant application
   11.2 Discuss and vote on partnering with Scotts Valley Band of Pomo Indians and Lake County Dept of Water Resources on grant application for greenhouse gas reduction.
12. GENERAL DISCUSSION - no action will be taken by the board.
13. ADJOURN