



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

Harry Lyons
President

AGENDA

10AM November 10, 2020

via videoconference at

<https://us02web.zoom.us/j/82268869334?pwd=eW5icmVpYU5KZk1ZRHdxb1FEYkEzZz09> or
via phone at 669 900 6833 with Meeting ID 822 6886 9334 and Passcode: 530012

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 October 13, 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

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

9.5 CalTrans Revegetation Projects - Greg Dills

9.6 Healthy Soils outreach - Greg Dills

9.7 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Discuss and vote on Resolution 2020-2 accepting and allocating funding for Fire Safe program outreach

11.2 Appoint Personnel Committee

11.3 Authorize Personnel Committee to hire CWPP writer as temporary employee

11.4 Approve pay raise and mileage reimbursement for temporary employee Cameron McLean

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

13. ADJOURN