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 8, 2019 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 Project - Greg Dills
   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 and vote on NACD dues
   11.2 Discuss and vote on applying for CARCD/NRCS/Mendocino RCD forestry grant
   11.3 Discuss and vote on joining NCRCs I applying for Carbon Cycle Institute grant
   11.4 Select voting representative at CARCD conference
   11.5 Discuss and vote on CSDA renewal
12. GENERAL DISCUSSION - no action will be taken by the board.
13. ADJOURN