



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10 AM November 13, 2018
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 October 9, 2018 and November 2, 2018 meetings

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 ACTION ITEM: discuss and approve 2016-17 annual audit

5.3 ACTION ITEM: authorize preparation of the 2017-18 annual audit

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

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 Mendocino Complex Mitigation Project - Greg Dills

9.5 Reforestation Project

ACTION ITEM: decide whether to continue the project to the 2020 planting season

9.6 DOC grant

9.7 President/Director Reports

10. OLD BUSINESS

9.6 Decide future directions for Native Plant project (continued from October)

9.7 Adopt revisions to long range plan (continued from October)

11. NEW BUSINESS

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

13. ADJOURN