President Charlotte Griswold called the meeting to order at 4:05PM. Directors present: Victoria Brandon, Charlotte Griswold, Bill Lincoln, Harry Lyons; others present: Korinn Woodard, Kate O'Donnell. Directors absent: Paul Aigner, Jim Bridges, Judy Cox

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. Brandon moved and Lincoln seconded to adopt LCRCD Resolution 2016-5 amending the budget to disburse $19180.80 to El Dorado RCD as a deposit payment on 2018 conifer seedling order.
   Ayes: Brandon, Griswold, Lincoln, Lyons
   Noes: none
   Absent: Aigner, Bridges, Cox
   Abstained: none

4. GENERAL DISCUSSION - no action will be taken by the board.
   Discussion of reforestation projects: orders are coming in for both 2017 and 2018 conifer seedlings, and the 2018 order is ready to submit next week as soon as the deposit check is available from the county. Woodard requests that we get an inventory list from El Dorado RCD so we'll know the exact species mix available for this winter's planting.

   Discussion of Indian Valley project. Both Lincoln and Lyons indicated their willingness to take over project management from Paul Aigner. We need to consult with him to find out just what tasks will need to be performed. Everyone seemed confident that we can find volunteers to do some of the work.

5. ADJOURN
   Motion: Lincoln moved and Lyons seconded to adjourn the meeting at 4:37PM
   Ayes: Brandon, Griswold, Lincoln, Lyons
   Noes: none
   Absent: Aigner, Bridges, Cox
   Abstained: none