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 11, 2016 MEETING

5. FINANCIAL REPORT
   5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS
   8.1 Recruiting of Associate Directors
   8.2 Cobb School Project - Dan Desmond
   ACTION ITEM: approve payment for Cobb School posters
   8.3 Meisenbach Scholarship

9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Linda Juntunen
   9.2 Misc. Projects - Linda Juntunen
   9.3 NRCS Report - Korinn Woodard
   9.4 Eightmile Valley Project - Greg Dills
   9.5 Valley Fire Chipper Program - Greg Dills
   9.6 Indian Valley Project - Paul Aigner
   9.7 Reforestation Project
   ACTION ITEM: approve contract with Mendocino RCD for forester supervision
   ACTION ITEM: Approve conifer seedling order for 2017
   9.8 President/Director Reports

10. NEW BUSINESS
    10.1 Discuss CARCD capacity building program - Jim Bridges
    10.2 Approve contract with NRCS forester
    10.3 Discuss/approve use of remaining Environmental Fine Fees

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

12. ADJOURN