



**Lake County Resource Conservation District**  
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**Charlotte Griswold**  
President

## AGENDA

10AM Tuesday November 8, 2016  
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 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