



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

9AM November 8, 2022

via videoconference at

<https://us06web.zoom.us/j/84085205597?pwd=WnFBWEhZWZXSskNKakswQTVndFk0Zz09>

or

Via phone at 669 900 6833 with Meeting ID: 840 8520 5597 Passcode for Phone: 4965377914

Passcode for Zoom: RCDmeeting

CALL MEETING TO ORDER

1. INTRODUCTIONS and Consideration of extra Items not appearing on the posted agenda
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 – Construction Zone Housekeeping
4. CONSENT CALENDAR: ACTION - APPROVE MINUTES of October 11, 2022 MEETING; ACCEPT MONTHLY FINANCIAL REPORT; APPROVE AND PAY BILLS. Note: any item may be pulled from the consent calendar if requested by a Director or member of the public.
5. DISCUSSION
 - 5.1 Pro Bono Mentoring from Megan McCluer
 - 5.2 Weak Links
 - 5.3 Assistance with Trout in the Classroom and FSC/RRA
6. ONGOING PROJECTS – Roll Call on Annual Projects and Board Hosts.
 - 6.1 Roll Call on Annual Projects and Board Hosts
 - 6.2 Action Item – Consider and Vote on Letter of Support for Kate Schmidt-Hopper
7. REPORTS/UPDATES
 - 7.1 Lake County Fire Safe Council Report - Laurie Hutchison
 - 7.2 NRCS Report - Korinn Woodard
 - 7.3 Goats Rue Project - Greg Dills
 - 7.4 CalTrans Revegetation Projects - Greg Dills
 - 7.5 Lake County Land Trust Wright Project
 - 7.6 President/Director Reports
8. New Business
9. GENERAL DISCUSSION - no action will be taken by the board.
10. ADJOURN