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 November 12, 2019 MEETING
5. FINANCIAL REPORT
   5.1 Monthly Report
6. APPROVE & PAY BILLS
   Approve anticipated invoices from Bouthillier Construction and MBC for mid-month payment
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
   8.6 Trout in the Classroom
9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Laurie Hutchison
   9.2 NRCS Report - Korinn Woodard
       ACTION ITEM: Adopt Resolution 2019.4 accepting and allocating unanticipated funds to extend NRCS forester contract
   9.3 Eightmile Valley Project - Greg Dills
       Discuss and vote on contract with Lawrence Ray Consulting to provide mitigation plants
   9.4 Goats Rue Project - Greg Dills
   9.5 CalTrans Revegetation Projects - Greg Dills
       ACTION ITEM: Adopt Resolution 2019.5 accepting and allocating unanticipated funds for Highway 53 oak mitigation project
   9.6 Reforestation Project
   9.7 Native Plant Project
   9.8 President/Director Reports
10. OLD BUSINESS
11. NEW BUSINESS
   10.1 Update Financial Policies to be consistent with Employee Handbook
   10.3 Discuss and vote on agreement with Hedgerow Farms
   10.4 Discuss and vote on upgrading storage facilities
12. CLOSED SESSION: Discuss and vote on New Year’s Bonus for employee
13. GENERAL DISCUSSION - no action will be taken by the board.
13. ADJOURN