



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM December 10, 2019
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 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