



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180
E-mail info@lakercd.org

Harry Lyons
President

AGENDA
10AM December 11, 2018
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 13, 2018 MEETING and November 29, 2018 SPECIAL MEETING

5. FINANCIAL REPORT

5.1 October Monthly Report

5.2 November Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. ONGOING PROJECTS

8.1 Recruiting of Directors and Associate Directors

ACTION ITEM: Recommend that the Board of Supervisors appoint Shula Shoup to the District 2 vacancy on the LCRCB Board

8.2 Meisenbach Scholarship

8.3 Invasive Weed Tour

8.4 Field Days in the Creek

8.5 Kids in the Creek

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Laurie Hutchison

9.2 NRCS Report - Korinn Woodard

9.3 Eightmile Valley Project - Greg Dills

9.4 Goats Rue Project - Greg Dills

9.5 Mendocino Complex Mitigation Project - Greg Dills

ACTION ITEM: adopt Resolution 2018-3 accepting Mendocino Complex unanticipated revenues and allocating to budget categories

9.6 CalTrans Revegetation Project - Greg Dills

9.7 Reforestation Project

9.8 DOC grant

9.9 President/Director Reports

10. OLD BUSINESS

10.2 Adopt revisions to long-range plan (continued from October and November)

11. NEW BUSINESS

11.1 Consider partnering with Mendocino RCD in a biogasifier project and approve next steps

11.2 Agree to be a coordinating agency with the county on post fire recovery on Hendrick's road and Scott's creek

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

13. ADJOURN