



AGENDA
10AM December 13, 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 November 8 and November 21 MEETINGS

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 Status of final East Lake and West Lake audits

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: discuss/approve new round of fundraising to expand the internship program county-wide (Dan Desmond)

8.4 Field Days/Kids in the Creek

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Linda Juntunen

9.2 NRCS Report - Korinn Woodard

9.3 Eightmile Valley Project - Greg Dills

9.4 Goats Rue Project - Greg Dills

9.5 Chipper Program - Greg Dills

ACTION ITEM: adopt resolution accepting LARCA donation and amend budget accordingly.

9.6 Indian Valley Project - Paul Aigner

9.7 Reforestation Project

ACTION ITEM - adopt resolution accepting LARCA donation and amend budget accordingly

ACTION ITEM - approve contract with Scully Packing for cold storage

ACTION ITEM – adopt resolution funding NRCS forester and amend budget accordingly

9.8 President/Director Reports

10. NEW BUSINESS

10.1 Accept resignation of bookkeeper Tracy Klein and approve contract with Marlene Wentz for bookkeeping services

10.2 Accept resignation of Director Paul Aigner

10.3 Appoint replacement for Aigner to Personnel Committee

10.4 Set meeting dates for 2017

10.5 Discuss scheduling of special meeting to set annual and five-year plan

10.6 Discuss participation in March 16 Ag and Natural Resources Day at the Fairgrounds (Dan Desmond)

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

12. ADJOURN