



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

9AM December 13, 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** – Portable Heating Devices
4. **CONSENT CALENDAR: ACTION** - APPROVE MINUTES of November 8, 2022, 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 & ACTION** (Board Vote)
 - 5.1 Consulting Contract with McCluer/JAIDE
 - 5.2 Letter of Support for Kate -Schmidt Hopper
 - 5.3 Forestry Proposal (Korinn Woodard)
6. **ONGOING PROJECTS** – Roll Call on Annual Projects and Board Hosts.
 - Recruiting (Harry Lyons)
 - Meisenbach Scholarship (Harry Lyons)
 - Invasive Weed Tour (Randy Krag)
 - Field Days in the Creek (Harry Lyons & Kate Schmidt-Hopper)
 - Kids in the Creek (Merry Jo Velasques)
 - Trout in the Classroom (Tony Blyleven)
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**