



Lake County Resource Conservation District
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Charlotte Griswold
President

MINUTES

December 14, 2018

Perini Ranch, 12220 Perini Rd. Lower Lake, CA 95457

minutes taken by Secretary Victoria Brandon

President Charlotte Griswold called the meeting to order at 9AM

Directors present: Charlotte Griswold, William Lincoln, Victoria Brandon, Harry Lyons, Merry Jo Velasquez

Directors absent: Jim Bridges, Ron Yoder

Others present: Greg Dills, Dan Desmond, Paul Aigner, Korinn Woodard, Allison Handler

1. INTRODUCTIONS

2. PUBLIC INPUT: none

3. Addition of urgency item to the agenda. This item arose too late for inclusion on the posted agenda and must be resolved before the next meeting.

Motion: Lincoln moved and Lyons seconded to **add rescission of Resolution 2017-7 and adoption of Resolution 2017-8** to the agenda

Ayes: Brandon, Griswold, Lincoln, Lyons, Velasquez

Noes: none

Absent: Bridges, Yoder

Abstained: none

4. Rescission of Resolution

Motion: Brandon moved and Lincoln seconded to **rescind Resolution 2017-7**

Ayes: Brandon, Griswold, Lincoln, Lyons, Velasquez

Noes: none

Absent: Bridges, Yoder

Abstained: none

5. Resolution 2017-7 accepting and appropriating LARCA donation

Motion: Lincoln moved and Brandon seconded to **adopt Resolution 2017-7 accepting and appropriating an \$8000 donation from LARCA** covering most of the cost of Clayton Fire tree falling and chipping

Ayes: Brandon, Griswold, Lincoln, Lyons, Velasquez

Noes: none

Absent: Bridges, Yoder

Abstained: none

6. Directors Bridges and Yoder joined the meeting. Allison Handler from Solid Ground Consulting presided over a discussion of the District's vision, goals, and strategies, and planning for a potential native plant nursery.

12. ADJOURN

Motion: Lincoln moved and Velasquez seconded to **adjourn the meeting** at 4:10PM

Ayes: Brandon, Bridges, Griswold, Lincoln, Lyons, Velasquez, Yoder

Noes: none

Absent: none

Abstained: none