



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM December 14, 2021

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M110YXpDVk5HRVRFOVA3ZEsvRUJmQT09> or
via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

CALL MEETING TO ORDER

1. INTRODUCTIONS

1.1 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

4. APPROVE MINUTES of November 9, 2021 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

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

8.7 CWPP update

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 CalTrans Revegetation Projects - Greg Dills

9.6 Healthy Soils project - Greg Dills

9.7 Lake County Land Trust Wright Project

9.8 President/Director Reports

10. New Business:

10.1 Consider amending 2020 Napa RCD/NACD to change expiration date

10.2 Consider approving 2021 Napa RCD/NACD grant agreement

10.3 Consider adopting Budget Resolution 2021-7 accepting and allocating funds from 2021 Napa RCD/NACD grant agreement

11. Old Business

11.1 Consider changes to job descriptions in the Employee Handbook and authorize hiring new employee to fill one of the listed positions as advised by Personnel Committee

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

12. ADJOURN