



Lake County Resource Conservation District
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Harry Lyons,
President

SPECIAL MEETING AGENDA
9AM December 20, 2019

16903 Ranch Rd Middletown CA 95461
16131 Jessie St Lower Lake CA 95457
1490 N. Main St, Lakeport CA 95453
4547 E Highway 20, Nice CA 95464

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 9:02AM
Directors present: Victoria Brandon, William Lincoln, Harry Lyons, Shula Shoup, Merry Jo Velasquez, Ron Yoder
Directors absent: Jim Bridges
Others present: Greg Dills

1. INTRODUCTIONS: None needed

2. PUBLIC INPUT: none.

3. NEW BUSINESS: amendments were made to proposed contract with T&T Tree Care of Cobb for support services for CalTrans Revegetation Project at Trailside Park in Middletown.

MOTION: Yoder moved and Velasquez seconded to **approve the contract as amended**, not to exceed \$15,000, and to authorize Project Manager Greg Dills to sign

Ayes: Brandon, Lincoln, Lyons, Shoup, Velasquez, Yoder

Noes: none

Absent: Bridges

Abstained: none

4. GENERAL DISCUSSION - no action will be taken by the board. Brandon announced that Mendocino RCD has 20,000 excess Douglas Fir seedlings available for purchase at 44 cents each. She is offering them to our existing customers and trying to get the word out as widely as possible. Consensus that we should only buy as many seedlings as we have confirmed customers.

ADJOURN

MOTION: Brandon moved and Velasquez seconded to **adjourn the meeting** at 9:20AM

Ayes: Brandon, Bridges, Lincoln, Lyons, Shoup, Velasquez

Noes: none

Absent: Yoder

Abstained: none