



**Lake County Resource Conservation District**  
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**Harry Lyons**  
President

## AGENDA

10AM December 8, 2020

via videoconference at

<https://us02web.zoom.us/j/87393385988?pwd=L2V1VkFwaFRnNjlXL21mdXoyZXJiQT09> or  
via phone at 669 900 6833 with Meeting ID 873 9338 5988 and Passcode: 067921

### 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 10, 2020 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

ACTION ITEM: consider support letter for Krag appointment

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

9.7 President/Director Reports

#### 10. OLD BUSINESS

#### 11. NEW BUSINESS

11.1 Discuss and approve MOU with county on Trailside Park well

11.2 Discuss and approve fiscal sponsorship request from Fire Safe Coordinator

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

#### 13. ADJOURN