AGENDA
4 p.m. February 11, 2016
16955 Dam Road South, Clearlake, CA 95422

CALL MEETING TO ORDER:

1. INTRODUCTIONS

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 January 14, 2016 MEETING and January 25 special meeting

5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 Approve $50 donation to Blue Ridge-Berryessa Partnership

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS
   8.1 Consolidation of Districts - Update
   8.2 Recruiting of Associate Directors - Update
   8.3 Placeholders
      1. Cobb School Project - Dan Desmond
      2. Meisenbach Scholarship: approve $250 advance to intern Jack Shrive
      3. Use of Donation Money to Pay for Grant Writer

9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Linda Juntunen
   9.2 Misc. Projects - Linda Juntunen
   9.3 NRCS Report - Korinn Woodard
   9.4 Indian Valley Wetland Restoration Project Report - Paul Aigner
   9.4 President/Director Reports

10. NEW BUSINESS
    10.1 Discuss changing to morning meetings
    10.2 Discuss 2016 Field Days plans
    10.3 February 18 Resource Managers Committee
    10.4 Valley Fire Long Term Recovery Committee
    10.5 Approve support letter for Silver Spur Ranch purchase

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

12. ADJOURN