



East Lake Resource Conservation District
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Charlotte Griswold
President

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