AGENDA
10AM February 11, 2020
3865 Main St. Kelseyville CA 95451

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, 2019 MEETING
5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 Discuss adding Linda Juntunen to signature card
6. APPROVE & PAY BILLS
   6.1 Discuss and vote on purchase of monitor for laptop
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
9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Laurie Hutchison
   9.2 NRCS Report - Korinn Woodard
      ACTION ITEM: discuss and vote on MOU between NRCS and LCRCD
   9.3 Eightmile Valley Project - Greg Dills
   9.4 Goats Rue Project - Greg Dills
   9.5 CalTrans Revegetation Projects - Greg Dills
      ACTION ITEM: discuss and vote on amending T&T Tree Care contract consistent with prevailing wage rules
   9.6 Reforestation Project
   9.7 Native Plant Project
   9.8 President/Director Reports
10. OLD BUSINESS
   10.1 Discuss and vote on contract for bookkeeping services
11. NEW BUSINESS
   11.1 Discuss and vote on change to employee policy to allow temporary personnel to be hired on as needed basis without going through full recruitment process
   11.2 Discuss budget for North Coast Carbon Farming Hub
   11.3 Review and update Committee appointments
12. GENERAL DISCUSSION - no action will be taken by the board.
13. ADJOURN