



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM Tuesday February 12, 2019
3865 Main St. Kelseyville CA 95451

CALL MEETING TO ORDER:

1. INTRODUCTIONS

- 1.1 Administer the oath of office to Shula Shoup as District 2 Director for a term ending July 1, 2020
- 1.2 Take photograph of current Directors

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 8, 2019 Meeting and January 23, 2019 Special Meeting

5. FINANCIAL REPORT

- 5.1 Monthly Report
- 5.2 Directors sign signature card
- 5.3 Authorize payment of invoice from Bouthillier Construction for BMP installation

6. APPROVE & PAY BILLS

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

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 Mendocino Complex Mitigation Project - Greg Dills
- 9.6 CalTrans Revegetation Project - Greg Dills
- 9.7 Reforestation Project
- 9.8 DOC grant
 - ACTION ITEM: approve contract with Carolyn Ruttan to transplant ponderosa pine seedlings into containers
 - ACTION ITEM: approve contract with Karen Sullivan to acquire, propagate and care for native plants for sale
- 9.9 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Consider and approve support letter for North Coast RCD Forest Health Coordinator grant
- 11.2 Accept and authorize payment of Auditor's invoice

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

13. ADJOURN