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