



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA
10AM February 13, 2018
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 9, 2018 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

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 Dump truck deaccession status

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 Indian Valley Project - William Lincoln, Harry Lyons

9.6 Reforestation Project

ACTION ITEM: approve acceptance of NRCS assignment from Adidam

9.7 DOC grant

9.8 President/Director Reports

10. NEW BUSINESS

10.1 Discuss/approve extending Administrative Assistant hours

10.2 Consider endorsing state water bond (Water Supply and Water Quality Act of 2018)

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

12. ADJOURN