



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA

10AM Tuesday February 14, 2017
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 the January 10, 2017 and January 17, 2017 MEETINGS

5. FINANCIAL REPORT

- 5.1 Monthly Report
- 5.2 Sign new signature card

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

- 7.1 CSDA Ethics Training available

8. OLD BUSINESS

- 8.1 Recruiting of Associate Directors
- 8.2 Cobb School Project - Dan Desmond
- 8.3 Meisenbach Scholarship
 - ACTION ITEM: authorize creation of new fund for countywide scholarship/internship program
- 8.4 Field Days/Kids in the Creek
- 8.5 March 16 Ag and Natural Resources Day

9. REPORTS/UPDATES

- 9.1 Lake County Fire Safe Council Report - Linda Juntunen
- 9.2 NRCS Report - Korinn Woodard
- 9.3 Eightmile Valley Project - Greg Dills
- 9.4 Goats Rue Project - Greg Dills
- 9.5 Chipper Program - Greg Dills
- 9.6 Indian Valley Project - Lincoln/Lyons
- 9.7 Reforestation Project - Reforestation Committee
 - ACTION ITEM: donate surplus pine seedlings for Earth Day distribution
 - ACTION ITEM: adopt resolution amending budget to pay sales tax
- 9.8 Update: special long-range planning meeting and Tier 1 certification - Brandon
- 9.9 President/Director Reports

10. NEW BUSINESS

- 10.1 Recommend that the BOS fill the District 4 vacancy on the LCRCDD Board of Directors
- 10.2 Appoint Grants Committee
- 10.3 Appoint Safety Committee
- 10.4 Adopt Injury and Illness Prevention Program

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

12. ADJOURN