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 LCRCD 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