



Lake County Resource Conservation District
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Harry Lyons,
President

SPECIAL MEETING MINUTES
1PM February 25 2020

16131 Jessie St Lower Lake CA 95457
7109 Plumas St, Nice, CA 95464
1490 N. Main St, Lakeport CA 95453

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 1:03PM.
Directors present: Victoria Brandon, Jim Bridges, Harry Lyons, Shula Shoup, Merry Jo Velasquez,
Directors absent: William Lincoln, Ron Yoder
Others present: Greg Dills, Linda Juntunen

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. NEW BUSINESS:

- a. CDFA Healthy Soils program outreach. Mendocino RCD has received a CDFA Healthy Soils grant with funding for Lake County outreach, and has presented a contract for Lake RCD to organize and host several outreach workshops

MOTION: Brandon moved and Velasquez seconded to **approve the contract with Mendocino RCD** and authorize the President to sign

Ayes: Brandon, Bridges, Lyons, Shoup, Velasquez

Noes: none

Absent: Lincoln, Yoder

Abstained: none

- b. Accepting and allocate funding for Healthy Soils program outreach

MOTION: Velasquez moved and Bridges seconded to **approve Resolution 2020-1** accepting and allocating funding for Healthy Soils program outreach

Ayes: Brandon, Bridges, Lyons, Shoup, Velasquez

Noes: none

Absent: Lincoln, Yoder

Abstained: none

4. GENERAL DISCUSSION: none

5. ADJOURN

- a. MOTION: Brandon moved and Shoup seconded to **adjourn the meeting** at 1:12PM

Ayes: Brandon, Bridges, Lyons, Shoup, Velasquez

Noes: none

Absent: Lincoln, Yoder

Abstained: none