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