



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM February 8 2022

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M110YXpDVk5HRVRFOVA3ZEsvRUJmQT09> or
via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

CALL MEETING TO ORDER

1. INTRODUCTIONS

1.1 Consideration of extra Items not appearing on the posted agenda

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 December 14, 2021 and January 11, 2022 MEETINGS

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. ONGOING PROJECTS

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 Trout in the Classroom

8.7 CWPP update

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Laurie Hutchison

9.2 NRCS Report - Korinn Woodard

9.3 Goats Rue Project - Greg Dills

9.4 CalTrans Revegetation Projects - Greg Dills

9.5 Healthy Soils project - Greg Dills

9.6 Civic Spark Fellow report - Kristina Linder

9.7 Lake County Land Trust Wright Project

9.8 President/Director Reports

10. New Business

10.1 Consider authorizing Administrative Assistant to direct bookkeeper to remove "County Treasury Reserved" category from Quickbooks Asset List and add the balance to the "County Treasury Spendable Gen" category

11. Old Business

11.1 Consider adopting Budget Resolution 2021-1 accepting and allocating funds from 2021 Napa RCD/NACD grant agreement

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

12. ADJOURN