



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM February 9, 2021

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 January 12, 2021 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 ACTION ITEM: adopt Resolution 2021-1 accepting and allocating unanticipated revenue for Fire Safe Council outreach

5.3 ACTION ITEM: adopt Resolution 2021-2 accepting and allocating unanticipated revenue for Goats Rue eradication

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

8.8 North Coast Forest Health work - Julia Sullivan

9.3 Civic Spark Fellow report - Laurel Bard

9.4 Eightmile Valley Project - Greg Dills

9.5 Goats Rue Project - Greg Dills

9.6 CalTrans Revegetation Projects - Greg Dills

9.7 Lake County Land Trust Wright Project

9.8 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Consider renewal of NARCD/Napa grant for technical forestry assistance

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

13. ADJOURN