



**Lake County Resource Conservation District**  
889 Lakeport Blvd. – Lakeport, CA 95453  
Phone (707) 263 4180  
E-mail [info@lakercd.org](mailto:info@lakercd.org)

**Harry Lyons**  
President

AGENDA  
9AM March 14, 2023  
via videoconference at

<https://us06web.zoom.us/j/84085205597?pwd=WnFBWEhZWZlXSkNKakswQTVndFk0Zz09>

or

Via phone at 669 900 6833 with Meeting ID: 840 8520 5597 Passcode for Phone: 4965377914  
Passcode for Zoom: RCDmeeting

#### CALL MEETING TO ORDER -

1. **OATH OF OFFICE** for new Board Member Kate Schmidt-Hopper.
2. **VOTE** to INVOKE AB 361/AB 557 to allow remote Board Meetings because of emergency situations.
3. **INTRODUCTIONS** and Consideration of extra Items not appearing on the posted agenda
4. **PUBLIC INPUT** - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.
5. **SAFETY MEETING** – Safety Committees.
6. **CONSENT CALENDAR: ACTION** - APPROVE MINUTES of February 14, 2023 BOARD MEETING; APPROVE MINUTES of February 29, 2022 SPECIAL BOARD MEETING; ACCEPT MONTHLY FINANCIAL REPORT; APPROVE AND PAY BILLS. Note: any item may be pulled from the consent calendar if requested by a Director or member of the public.
7. **DISCUSSION and ACTION ITEMS**
  - 7.1 Committee Structure
  - 7.2 Financial Policy
  - 7.3 Form 700
  - 7.4 Landowner Agreement with Lake County Land Trust (ACTION)
  - 7.5 Engagement with Estelle Clifton, Professional Forestry (ACTION)
  - 7.6 Conferences: CARCD Virtual Conference was held on March 6, 2023; Sacramento Valley Region RCD's Conference starts May 11, 2023

**8. ONGOING PROJECTS – Roll Call on Annual Projects and Board Hosts.**

- 8.1 Recruiting (Harry Lyons)
- 8.2 Meisenbach Scholarship (Harry Lyons)
- 8.3 Invasive Weed Tour (Randy Krag)
- 8.4 Field Days in the Creek (Harry Lyons & Kate Schmidt-Hopper)
- 8.5 Kids in the Creek (Merry Jo Velasquez)
- 8.6 Trout in the Classroom (Tony Blyleven)

**9. REPORTS/UPDATES**

- 9.1 TERA (Lindsay Dailey) Request for CEQA Sponsor Services.
- 9.2 Lake County Fire Safe Council Report - Laurie Hutchison
- 9.3 NRCS Report - Korinn Woodard
- 9.4 Goats Rue Project - Greg Dills
- 9.5 Caltrans Revegetation Projects - Greg Dills
- 9.6 Lake County Land Trust Wright Project
- 9.7 President/Director Reports

**10. NEW BUSINESS**

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

**12. ADJOURN**