



**East Lake Resource Conservation District**  
889 Lakeport Blvd. – Lakeport, CA 95453  
Phone (707) 263-4180  
E-mail lakecountyrcds@gmail.com

**Charlotte Griswold**  
President

## AGENDA

4 p.m. March 10, 2016

16955 Dam Road South, Clearlake, CA 95422

### CALL MEETING TO ORDER:

#### 1. INTRODUCTIONS

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 February 11, 2016 MEETING

#### 5. FINANCIAL REPORT

5.1 Monthly Report

#### 6. APPROVE & PAY BILLS

#### 7. CORRESPONDENCE

#### 8. OLD BUSINESS

8.1 Consolidation of Districts - Update

8.2 Recruiting of Associate Directors - Update

8.3 Cobb School Project - Dan Desmond

8.4 Meisenbach Scholarship

#### 9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Linda Juntunen

9.2 Misc. Projects - Linda Juntunen

9.3 NRCS Report - Korinn Woodard

9.4 Indian Valley Wetland Restoration Project Report - Paul Aigner

9.5 Reforestation Project Report

9.6 President/Director Reports

#### 10. NEW BUSINESS

10.1 Nominate Special Districts representative to Lake LAFCO

10.2 Approve purchase of two soil thermometers

10.3 Approve Cooperative Agreement with NRCS to engage professional forestry assistance

10.4 Approve letter of support for SB1396 establishing Inner Coast Range Conservancy

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

#### 12. ADJOURN