



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM March 12, 2018
3865 Main St. Kelseyville CA 95451

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 12, 2019 MEETING and FEBRUARY 26, 2019 SPECIAL MEETING

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

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Laurie Hutchison

9.2 NRCS Report - Korinn Woodard

9.3 Eightmile Valley Project - Greg Dills

9.4 Goats Rue Project - Greg Dills

9.5 Mendocino Complex Mitigation Project - Greg Dills

ACTION ITEM: Discuss and vote on amending contract with Bouthillier Inc and on authorization of fund transfer

9.6 CalTrans Revegetation Project - Greg Dills

ACTION ITEM: discuss and vote on request to sign the agreement with Cal Trans.

9.7 Reforestation Project

9.8 DOC grant

9.9 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Discuss and vote on authorizing President to sign and submit support letters at his discretion

11.2 Discuss and vote on opening external bank account to cover EDD payments

11.3 Discuss and vote on approval of North Coast Durable Collaboration MOU and authorize the president to sign

11.4 Discuss and vote on joining NACD with annual dues of \$50

11.5 Discuss and vote on submitting RFP for WMA funding

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

13. ADJOURN