



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA
10AM March 13, 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 13, 2018 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 Discussion of Financial Procedures Report - Harry Lyons

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

7.1 Ethics training

7.2 Special Districts lobby day

8. OLD BUSINESS

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 Ag and Natural Resources Day

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

ACTION ITEM: approve/accept letter of authorization from BLM for permission to manage the Eightmile Valley project on BLM lands

9.4 Goats Rue Project - Greg Dills

9.5 Indian Valley Project - William Lincoln, Harry Lyons

9.6 Reforestation Project

9.7 DOC grant

9.8 President/Director Reports

10. NEW BUSINESS

10.1 Elect a President for the remainder of the fiscal year

10.2 Adjust committee appointments as needed

10.3 Authorize purchase of banner to be used at tabling events

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

12. ADJOURN