



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA
10AM March 14, 2017
3865 Main St. Kelseyville CA 95451

CALL MEETING TO ORDER:

1. INTRODUCTIONS

1.1 Swear in Merry Jo Velasquez as District 4 Director for a term ending July 1, 2018

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 14, 2017 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 Directors sign new signature card

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

8.1 Recruiting of Associate Directors

8.2 Cobb School Project - Dan Desmond

8.3 Meisenbach Scholarship

ACTION ITEM: need to choose a name for new countywide scholarship program

8.4 Field Days in the Creek

8.5 Kids in the Creek

8.6 Invasive Weed Tour

8.7 March 16 Ag & Natural Resources Day

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Linda Juntunen

9.2 NRCS Report - Korinn Woodard

9.3 Eightmile Valley Project - Greg Dills

9.4 Goats Rue Project - Greg Dills

9.5 Chipper Program - Greg Dills

9.6 Indian Valley Project - Lincoln/Lyons

9.7 Reforestation Project

9.8 Update: special long-range planning meeting and Tier 1 certification - Bridges

9.8 President/Director Reports

10. NEW BUSINESS

10.1 Adopt Illness and Injury Prevention Plan

10.2 Adopt Code of Safe Practices

10.3 Appoint Grants Committee

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

12. ADJOURN