



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA
11AM March 27, 2017
16955 Dam Rd 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. Approve Long Term Plan

4. Adopt Resolution 2017-2 authorizing application for Department of Conservation funding, guaranteeing matching funds, and authorizing the President to sign

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

12. ADJOURN