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 March 13, 2018 MEETING

5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 Discuss change in auditor’s check processing process
   5.3 Discuss draft budget
   5.4 Directors sign signature card
   5.5 Authorize preparation of annual audit

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS
   8.1 Recruiting of Directors and Associate Directors
       Director term expirations July 1
   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 Reforestation Project
   9.6 DOC grant
   9.7 President/Director Reports

10. NEW BUSINESS
    10.1 Approve letter of support for SB 929
    10.2 Approve purchase of thumb drives for financial records backup
    10.3 Approve purchase of shade shelter for tabling
    10.4 Approve purchase of field camera

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

12. ADJOURN