



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM April 10, 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 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