CALL MEETING TO ORDER:

1. INTRODUCTIONS
   1.1 Take Board photograph

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 14, 2017 and March 27, 2017 MEETINGS

5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 ACTION ITEM: Authorize preparation of annual audit

6. APPROVE & PAY BILLS

7. CORRESPONDENCE
   7.1 CARCD membership
   7.2 Sacramento Valley conference April 26

8. OLD BUSINESS
   8.1 Recruiting of Associate Directors
   8.2 Cobb School Project - Dan Desmond
   8.3 Meisenbach Scholarship
   8.4 Field Days in the Creek
   8.5 Kids in the Creek
   8.6 Invasive Weed Tour

9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Linda Juntunen
      ACTION ITEM: discuss continuation of FireSafe Coordinator contract
   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 - Bill Lincoln and Harry Lyons
   9.7 Reforestation Project
   9.8 DOC finding
   9.9 President/Director Reports

10. NEW BUSINESS
    10.1 Adopt Public Records Request policy
    10.2 Adopt Associate Director policy
    10.3 Adopt Volunteer policy/Resolution 2017-3
    10.4 Lower Lake Elementary Earth Day April 21

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

12. ADJOURN