



**Lake County Resource Conservation District**  
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**Charlotte Griswold**  
President

**AGENDA**  
10AM Tuesday April 11, 2027  
3865 Main St. Kelseyville CA 95451

**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