AGENDA
10AM April 14, 2020
via videoconference at https://zoom.us/j/462032688 or
via phone at 669 900 6833 with meeting ID: 462 032 688

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 February 25 and March 10, 2010 MEETINGS

5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 Discuss paycheck protection options for employees
   5.3 2020-21 budget workshop

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. ONGOING PROJECTS
   8.1 Recruiting of Directors and Associate Directors
   8.2 Meisenbach Scholarship
   8.3 Invasive Weed Tour
   8.4 Field Days in the Creek
   8.5 Kids in the Creek
   8.6 Trout in the Classroom

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 CalTrans Revegetation Projects - Greg Dills
   9.6 Healthy Soils outreach - Greg Dills
   9.7 Reforestation Project
   9.8 Native Plant Project
   9.9 President/Director Reports

10. OLD BUSINESS
    10.1 Discuss and vote on contract for bookkeeping services

11. NEW BUSINESS
    11.1 Consider applying for Forest Stewardship Grant

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

13. ADJOURN