



Lake County Resource Conservation District
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Harry Lyons,
President

SPECIAL MEETING AGENDA
10AM April 19 2022

by videoconference

<https://us02web.zoom.us/j/81536714364?pwd=Q2JpeEY1UmJuMWp4S3JuU3h2d2h2QT09>
or by phone

669 900 6833

Meeting ID: 815 3671 4364 and Passcode: 294928

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. NEW BUSINESS:

- a. Rescind 1/11/22 decision to purchase laptop computer for the use of Administrative Assistant and consider purchase of desktop computer, printer, and scanner
- b. Consider purchase of insurance to protect Directors and Officers from personal liability in the case of litigation
- c. Consider shifting to 9AM start time for Board meetings
- d. Consider sending a letter to BOS in support of Merry Jo Velasquez's application for the vacancy on the county Middle Creek Committee.

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

5. ADJOURN