



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

**AGENDA**  
2PM April 25, 2017  
16955 Dam Rd South, Clearlake CA 95422  
10127 Witter Springs Rd; Witter Springs CA 95493

**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. Discuss funding opportunity under PG&E Resilient Communities grant program and consider authorizing submission of application

4. Discuss first steps in strategic planning process to be funded by DOC grant

5. Last minute planning for April 26 Kids in the Creek event

6. Decide whether to continue sponsoring Fire Safe Council Coordinator position

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

**7. ADJOURN**