AGENDA
10AM April 9, 2018
3865 Main St. Kelseyville CA 95451

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 March 12, 2019 MEETING

5. FINANCIAL REPORT
   5.1 Monthly Report
       ACTION ITEM: consider establishment of bank account for electronic payment of state payroll taxes

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. ONGOING PROJECTS
   8.1 Recruiting of Directors and Associate Directors
   8.2 Meisenbach Scholarship
       ACTION ITEM: consider awarding three Meisenbach Scholarships
   8.3 Invasive Weed Tour
   8.4 Field Days in the Creek
   8.5 Kids in the Creek

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 Mendocino Complex Mitigation Project - Greg Dills
   9.6 CalTrans Revegetation Project - Greg Dills
   9.7 Reforestation Project
   9.8 DOC grant
   9.9 Native Plant Project
       ACTION ITEM: consider advertising budget
   9.9 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS
   11.1 Consider acquisition of printer/scanner for RCD office

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

13. ADJOURN