



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180
E-mail info@lakercd.org

Harry Lyons
President

AGENDA

9AM May 10, 2022

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M1I0YXpDVk5HRVRFOVA3ZEsvRUJmQT09> or

via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

CALL MEETING TO ORDER

1. INTRODUCTIONS

1.1 Consideration of extra Items not appearing on the posted agenda

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. CONSENT CALENDAR: APPROVE MINUTES of April 12, 2022 MEETING and April 19, 2022 SPECIAL MEETING; ACCEPT MONTHLY FINANCIAL REPORT; APPROVE AND PAY BILLS. Note: any item may be pulled from the consent calendar if requested by a Director or member of the public.

5. 2022-23 budget hearing; discuss and adopt recommended budget

6. ONGOING PROJECTS

8.1 Recruiting of Directors and Associate Directors: terms ending June 30

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

8.7 CWPP update

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Laurie Hutchison

9.2 NRCS Report - Korinn Woodard

9.3 Goats Rue Project - Greg Dills

9.4 CalTrans Revegetation Projects - Greg Dills

9.5 Civic Spark Fellow report - Kristina Linder

9.6 Lake County Land Trust Wright Project

9.7 President/Director Reports

10. New Business

10.1 Consider approving contract with CalTrans on Highway 29 project

10.2 Consider approving contract with TERA for Goat's Rue eradication

10.3 Discuss and accept annual audit

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

12. ADJOURN