



East Lake Resource Conservation District
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Charlotte Griswold
President

AGENDA

4 p.m. May 12, 2016

16955 Dam Road South, Clearlake, CA 95422

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 April 14, 2016 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

- 8.1 Consolidation of Districts - Update
- 8.2 Recruiting of Associate Directors - Update
- 8.3 Cobb School Project - Dan Desmond
- 8.4 Meisenbach Scholarship

9. REPORTS/UPDATES

- 9.1 Lake County Fire Safe Council Report - Linda Juntunen
- 9.2 Misc. Projects - Linda Juntunen
- 9.3 NRCS Report - Korinn Woodard
- 9.4 Indian Valley Wetland Restoration Project Report - Paul Aigner
- 9.5 Reforestation Project Report
- 9.6 President/Director Reports

10. NEW BUSINESS

- 10.1 2016 Field Days planning
- 10.2 Approve Cooperative Agreement with NRCS to engage professional forestry assistance
- 10.3 Consider voting for Special Districts representatives to LAFCO
- 10.4 Approve contract with LARCA for reforestation funding

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

12. ADJOURN