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