



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM May 12, 2020

via videoconference at <https://us02web.zoom.us/j/86470434698> or

via phone at 669 900 6833 with meeting ID: 86470434698

CALL MEETING TO ORDER:

Moment of silence in honor of late Director Ron Yoder

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 2010 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 Public hearing to discuss and vote on 2020-21 budget

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. ONGOING PROJECTS

8.1 Recruiting of Directors and Associate Directors

8.2 Meisenbach Scholarship

ACTION ITEM: discuss and vote on awarding 2020 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

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 CalTrans Revegetation Projects - Greg Dills

9.6 Healthy Soils outreach - Greg Dills

9.7 Reforestation Project

9.8 Native Plant Project

9.9 President/Director Reports

10. OLD BUSINESS

10.1 Discuss and vote on contract for bookkeeping services

11. NEW BUSINESS

11.1 Consider applying for Forest Stewardship Grant

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

13. ADJOURN