



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM May 14, 2019
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 April 9, 2019 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report: accept April and May financial reports

5.2 Approve proposed 2019-2020 budget

5.3 Update: 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

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 Native Plant Project

9.9 President/Director Reports

10. OLD BUSINESS

10.1 Consider acquisition of printer/scanner for RCD office

11. NEW BUSINESS

11.1 Consider changes to employee reimbursement rates for meals.

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

13. ADJOURN