



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

**Harry Lyons**  
President

**AGENDA**  
10AM May 8, 2018  
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 February 13 and April 10, 2018 MEETINGs

**5. FINANCIAL REPORT**

- 5.1 Monthly Report : Approve April and May reports
- 5.2 Approve proposed 2018-19 budget
- 5.3 Discuss/approve updating Quickbooks software

**6. APPROVE & PAY BILLS**

**7. CORRESPONDENCE**

- 7.1 Consider nomination of Special District representative on Lake LAFCo
- 7.2 Consider nomination of Special District representative to the Lake County Consolidated Redevelopment Oversight Board

**8. OLD BUSINESS**

- 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 Reforestation Project
- 9.6 DOC grant
- ACTION ITEM: discuss and approve application for propagators license
- 9.7 President/Director Reports

**10. NEW BUSINESS**

- 10.1 Agree to act as fiscal sponsor for Fire Safe Council grant application
- 10.2 Discuss adopting policy regarding positions on proposed legislation
- 10.3 Discuss/adopt Planning and Evaluation Form
- 10.6 Discuss/approve joint grant application with Harbin

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

**12. ADJOURN**