AGENDA
10AM May 9, 2017
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 11, 2017 and April 25, 2017 MEETINGS

5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 Review draft 2017-18 budget

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS
   8.1 Recruiting of Associate Directors
   8.2 Cobb School Project - Dan Desmond
   8.3 Meisenbach Scholarship
   8.4 Field Days in the Creek
   8.5 Kids in the Creek
   8.6 Invasive Weed Tour

9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Linda Juntunen
       Personnel Committee update: new FSC Coordinator hiring process
   9.2 NRCS Report - Korinn Woodard
   9.3 Eightmile Valley Project - Greg Dills
   9.4 Goats Rue Project - Greg Dills
   9.5 Chipper Program - Greg Dills
   9.6 Indian Valley Project - William Lincoln, Harry Lyons
   9.7 Reforestation Project
   9.8 DOC grant
       ACTION ITEM: appoint retreat planning subcommittee
   9.9 President/Director Reports

10. NEW BUSINESS

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

12. ADJOURN