AGENDA
10AM June 11, 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 May 14, 2019 MEETING

5. FINANCIAL REPORT
   5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. ONGOING PROJECTS
   8.1 Recruiting of Directors and Associate Directors
      ACTION ITEM: accept Dan Desmond’s resignation
      ACTION ITEM: appoint Randy Krag as Associate Director
   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 Biogasification Project - Greg Dills
   9.8 Reforestation Project
   9.9 Native Plant Project
   9.10 President/Director Reports

10. OLD BUSINESS
    10.1 CDFA Goat’s rue Project Grant, discuss and vote

11. NEW BUSINESS
    11.1 Cal Trans Middletown Park Draft Grant, discuss and vote

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

13. ADJOURN