



**Lake County Resource Conservation District**  
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**Harry Lyons**  
President

AGENDA  
10AM June 12 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 May 8, 2018 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 Continue discussion of ways to maintain backup of Quickbooks file

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

8.1 Recruiting of Directors and Associate Directors

ACTION ITEM: approve letter of support for applicants for upcoming Board vacancies and authorize the president to sign

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

9.7 President/Director Reports

10. NEW BUSINESS

10.1 Adopt Resolution extending Workers Compensation coverage to Directors and other volunteers

10.2 Continue discussion on adopting policy regarding taking positions on legislation

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

12. ADJOURN