AGENDA
10AM June 13, 2017
3865 Main St. Kelseyville CA 95451
4045 Electric Rd., Roanoke, VA

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 9, and June 1 2017 MEETINGs

5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 Directors sign new signature card

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS
   8.1 Recruiting of Associate Directors
   8.2 Meisenbach Scholarship
   8.3 Field Days in the Creek
   8.4 Kids in the Creek
   8.5 Invasive Weed Tour

9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Linda Juntunen
   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
      ACTION ITEM: determine price for two year old PP seedlings
   9.8 DOC grant: preliminary discussion of native plant nursery plans
   9.9 President/Director Reports

10. NEW BUSINESS
    10.1 Appoint additional member to Personnel Committee
    10.3 Approve contract with Solid Ground Consulting for facilitation services
    10.5 Consider participation in Sacramento Valley RCD durable collaboration program
    10.6 Discuss attendance at CARCD conference in Sacramento Nov 15-18, and making a presentation on conifer seedling reforestation project

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

12. ADJOURN