



**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

9AM June 14, 2022

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M1I0YXpDVk5HRVRFOVA3ZEsvRUJmQT09> or

via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

### CALL MEETING TO ORDER

#### 1. INTRODUCTIONS

1.1 Consideration of extra Items not appearing on the posted agenda

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. CONSENT CALENDAR: APPROVE MINUTES of May 10, 2022 MEETING and May 23, 2022 SPECIAL MEETING; ACCEPT MONTHLY FINANCIAL REPORT; APPROVE AND PAY BILLS. Note: any item may be pulled from the consent calendar if requested by a Director or member of the public.

5. Discussion of LCRCO future options with CARCO executive director Karen Buhr

#### 6. ONGOING PROJECTS

6.1 Recruiting of Directors and Associate Directors

ACTION ITEM: consider recommending appointment of Davis Palmer to fill upcoming District 1 vacancy

6.2 Meisenbach Scholarship

6.3 Invasive Weed Tour

6.4 Field Days in the Creek

6.5 Kids in the Creek

6.6 Trout in the Classroom

6.7 CWPP update

#### 7. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Laurie Hutchison

9.2 NRCS Report - Korinn Woodard

9.3 Goats Rue Project - Greg Dills

9.4 CalTrans Revegetation Projects - Greg Dills

9.5 Civic Spark Fellow report - Kristina Linder

9.6 Lake County Land Trust Wright Project

9.7 President/Director Reports

#### 8. Ne1 w Business

8.2 Consider contracting with Pehling and Pehling for 2021-22 audit and authorizing the President to sign

8.3 Consider contracting with Lincoln Leavitt for Directors and Officers insurance

8.4 Consider advertising to fill District Manager position

8.4 CLOSED SESSION: Consider hiring Administrative Assistant as recommended by Personnel Committee

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

#### 10. ADJOURN