



East Lake Resource Conservation District
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Charlotte Griswold
President

AGENDA

4 p.m. June 9, 2016

Perini Ranch, 12220 Perini Rd. Lower Lake, CA 95457

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 12, 2016 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

8.1 Consolidation of Districts - Update

Action item: 10.3 Approve expenditure of \$300 payable to Board of Equalization for consolidation recordation

8.2 Recruiting of Associate Directors - Update

8.3 Cobb School Project - Dan Desmond

8.4 Meisenbach Scholarship

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Linda Juntunen

9.2 Misc. Projects - Linda Juntunen

9.3 NRCS Report - Korinn Woodard

9.4 Indian Valley Wetland Restoration Project Report - Paul Aigner

9.5 Reforestation Project Report

9.6 President/Director Reports

10. NEW BUSINESS

10.1 Weed Tour: should we sponsor?

10.2 Approve Cooperative Agreement with NRCS to engage professional forestry assistance

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

12. ADJOURN