AGENDA
10AM June 9, 2020
via videoconference at https://us02web.zoom.us/j/82280994844 or
via phone at 669 900 6833 with meeting ID: 822 8099 4844

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 2020 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
   8.2 Meisenbach Scholarship
   8.3 Invasive Weed Tour
   8.4 Field Days in the Creek
   8.5 Kids in the Creek
   8.6 Trout in the Classroom

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 CalTrans Revegetation Projects - Greg Dills
   9.6 Healthy Soils outreach - Greg Dills
   9.7 Native Plant Project
   9.8 President/Director Reports

10. OLD BUSINESS
    10.1 Discuss and vote on contract for bookkeeping services

11. NEW BUSINESS
    11.1 Discuss and vote on amendments to the Financial Policies
    11.2 Discuss and vote on continuing membership in the Sacramento Valley RCD
    11.3 Discuss and vote on applying for a DOC Financial Assistance Grant with assistance from the North Coast RCD Consortium.

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

13. ADJOURN