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 June 13 2017 MEETING

5. FINANCIAL REPORT
   5.1 Monthly Report

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/Kids in the Creek
   8.4 Invasive Weed Tour

9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Laurie Hutchinson
   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
      ACTION ITEM: discuss/approve disposal of chipper
   9.6 Indian Valley Project - William Lincoln, Harry Lyons
   9.7 Reforestation Project
   9.8 President/Director Reports

10. NEW BUSINESS
    10.1 Discuss/approve hiring part time Administrative Assistant and advertise for position
    10.2 Amend 2017-18 final budget to cover Administrative Assistant costs
    10.3 Amend section IV (F) of the LCRCD Financial Policies and authorize creation of a Petty Cash Fund
    10.4 Authorize destruction of records according to the principles laid out in LCRCD Financial Policies XXI, Records Retention

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

12. ADJOURN