



**Lake County Resource Conservation District**  
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**Harry Lyons**  
President

## AGENDA

9AM July 12, 2022

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M1I0YXpDVk5HRVRF0VA3ZEsvRUJmQT09> or  
via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

### CALL MEETING TO ORDER

#### 1. INTRODUCTIONS

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 June 14, 2022 MEETING and June 24, 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

5.1 Discussion of Succession in Officers, Staff and Committee Structure.

5.2 Discussion of recommended budget.

#### 6. ONGOING PROJECTS

6.1 Recruiting of Directors and Associate Directors

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

#### 7. REPORTS/UPDATES

7.1 Lake County Fire Safe Council Report - Laurie Hutchison

7.2 NRCS Report - Korinn Woodard

7.3 Goats Rue Project - Greg Dills

7.4 CalTrans Revegetation Projects - Greg Dills

7.5 Civic Spark Fellow report - Kristina Linder

7.6 Lake County Land Trust Wright Project

7.7 President/Director Reports

#### 8. New Business

8.1 Consider/Vote on contracting with Lincoln Leavitt for Directors and Officers insurance

8.2 Consider/Vote on advertising to fill District Manager position

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

#### 10. ADJOURN