AGENDA
10AM July 9, 2019
3865 Main St. Kelseyville CA 95451

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 11, 2019 MEETING

5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 Budget workshop
   5.3 Discuss and vote on hiring Pehling & Pehling to conduct 2018-19 audit

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

9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Laurie Hutchison
   9.2 NRCS Report - Korinn Woodard
      ACTION ITEM: review & vote on MOU for Lake/Napa/NACD Technical Assistance Grant for Forestry
   9.3 Eightmile Valley Project - Greg Dills
      ACTION ITEM: discuss and vote on MBC Construction contract
   9.4 Goats Rue Project - Greg Dills
   9.5 CalTrans Revegetation Project - Greg Dills
      ACTION ITEM: Discuss and vote on draft CalTrans grant
   9.6 Biogasification Project - Greg Dills
   9.7 Reforestation Project
   9.8 Native Plant Project
   9.9 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS
   11.1 Choose delegates to CARCD conference

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

13. ADJOURN