



Lake County Resource Conservation District
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Harry Lyons
President

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