



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM August 11, 2020

via videoconference at

<https://us02web.zoom.us/j/85901471215?pwd=WDNhWDNLUTViRUFjb2tHUWRJaHkvZz09> or
via phone at 669 900 6833 with Meeting ID 859 0147 1215 and passcode 893885

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 July 7, 2020 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 2020-21 Budget Hearing

ACTION ITEM: review and vote on final 2010-21 budget

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

ACTION ITEM: consider contract with MBC Construction

9.4 Goats Rue Project - Greg Dills

9.5 CalTrans Revegetation Projects - Greg Dills

ACTION ITEM: discuss and vote on proposal to develop an irrigation well at Trailside Park

9.6 Healthy Soils outreach - Greg Dills

9.7 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Discuss and vote on becoming a Public Agency Beneficiary of a Civic Spark Fellow

11.2 Discuss and vote on preparation of the annual audit and authorize the president to sign engagement and representation letters

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

13. ADJOURN