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 9, 2019 MEETING
5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 2019-20 Budget hearing
       ACTION ITEM: review and vote on 2019-20 budget
6. APPROVE & PAY BILLS
7. CORRESPONDENCE
8. ONGOING PROJECTS
   8.1 Recruiting of Directors and Associate Directors
   8.2 Meisenbach Scholarship
       ACTION ITEM: discuss and vote on awarding a scholarship to Amida Verhey
   8.3 Invasive Weed Tour
   8.4 Field Days in the Creek
   8.5 Kids in the Creek
   8.6 Trout in the Classroom
       ACTION ITEM: discuss and vote on approval of funding for 2020 program
9. REPORTS/UPDATES
   9.0 Guest Reports - Carolyn Ruttan CLERC - Megan McCluer & Mary Mayada Mendocino RCD
   9.1 Lake County Fire Safe Council Report - Laurie Hutchison
   9.2 NRCS Report - Korinn Woodard
   9.3 Eightmile Valley Project - Greg Dills
   9.4 Goats Rue Project - Greg Dills
   9.5 CalTrans Revegetation Project - Greg Dills
       ACTION ITEM: Discuss and vote on draft CalTrans grant
       ACTION ITEM: Discuss and vote on approving CalTrans grant funding as a match for county Trailside Park replanting project
   9.6 Biogasification Project - Greg Dills
   9.7 Reforestation Project
   9.8 Native Plant Project
       ACTION ITEM: discuss and vote on contracting for propagation and care of plants for 2020 season
   9.9 President/Director Reports
10. OLD BUSINESS
11. NEW BUSINESS
    ACTION ITEM: Discuss and vote on participating in North Coast RCD carbon farming grant application
    ACTION ITEM: Discuss and vote on Sacramento Valley Durable Collaboration MOU
12. GENERAL DISCUSSION - no action will be taken by the board.
13. ADJOURN