



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM August 13, 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 July 9, 2019 MEETING
 5. FINANCIAL REPORT
 - 5.1 Monthly Report
 - 5.2 2019-20 Budget hearingACTION 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 ScholarshipACTION 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 ClassroomACTION 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 DillsACTION 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 ProjectACTION 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