



**Lake County Resource Conservation District**  
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**Harry Lyons**  
President

AGENDA  
10AM August 14, 2018  
889 Lakeport Blvd, Lakeport CA 95451

CALL MEETING TO ORDER:

1. INTRODUCTIONS

Oath of office for renewing directors

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 10, 2018 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

7.1 Accept resignation of Director Charlotte Griswold

8. OLD BUSINESS

- 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
- 9.3 Eightmile Valley Project - Greg Dills
- 9.4 Goats Rue Project - Greg Dills
- 9.5 CalTrans revegetation project -- Greg Dills
- 9.6 Reforestation Project
- 9.7 DOC grant
- 9.8 President/Director Reports

10. NEW BUSINESS

- 10.1. Budget hearing: review and adopt final budget
- 10.2. Review and adopt Long Range Plan
- 10.3 Authorize creation of log of volunteer hours

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

12. ADJOURN