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