



Lake County Resource Conservation District
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Harry Lyons
President

SPECIAL MEETING AGENDA

10 AM August 27 2020

via videoconference at

<https://us02web.zoom.us/j/88637746244?pwd=VEd6ZnlsY0xta2Q2dXVoVm1TRk9NZz09>

or by phone 669 900 6833 with Meeting ID: 886 3774 6244 and Passcode: 298625

one tap mobile:

+16699006833,,88637746244#,,,,,0#,,298625# US (San Jose)

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. NEW BUSINESS

3.1 Accept 2018-19 annual audit as presented by Pehling and Pehling

3.2 Discuss and vote on contract with MBC Construction for repairs to Eightmile Valley Project

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

6. ADJOURN