



Lake County Resource Conservation District
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Charlotte Griswold
President

MINUTES

11AM August 31, 2017

16955 Dam Rd South, Clearlake CA 95422

1490 N. Main St, Lakeport CA 95453

President Charlotte Griswold called the meeting to order at 11:01AM.

Directors present: Charlotte Griswold, Victoria Brandon, Jim Bridges, Bill Lincoln, Harry Lyons, Merry Jo Velasquez

Directors absent: none

Others present: Greg Dills

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT - none

3. Discuss and approve chipper rental for Clayton fire disposal. Dills: there are piles of debris all over Lower Lake that need immediate chipping; the felling crew won't be here until October 15 and we can't wait that long. The only way to get the job done in the necessary time frame is to rent a chipper week by week. He can't predict how long it will take to chip the piles now awaiting us. If we approve the rental today the crew can start work next Wednesday.

Motion: Brandon moved and Bridges seconded to **approve renting a chipper from Blue Line for a sum not to exceed \$6000.**

Ayes: Griswold, Brandon, Bridges, Lyons, Lincoln, Velasquez

Noes: none

Absent: none

Abstained: none

4. Review and approve liability insurance policy renewal.

Motion: Lincoln moved and Bridges seconded to **approve the renewal of our liability/vehicle insurance policy with Lincoln Leavitt.**

Ayes: Griswold, Brandon, Bridges, Lyons, Lincoln, Velasquez

Noes: none

Absent: none

Abstained: none

4. GENERAL DISCUSSION - none

5. ADJOURN

Motion: Lincoln moved and Bridges seconded to **adjourn the meeting at 11:20AM**

Ayes: Griswold, Brandon, Bridges, Lyons, Lincoln, Velasquez

Noes: none

Absent: none

Abstained: none