



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA
10AM August 8, 2017
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 11, 2017 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

ACTION ITEM: public hearing to adopt 2017-18 budget

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

8.1 Recruiting of Directors and Associate Directors

8.2 Meisenbach Scholarship

8.3 Invasive Weed Tour

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 Chipper Program - Greg Dills

ACTION ITEM: consider outright donation of chipper to Air Quality Department

9.6 Indian Valley Project - William Lincoln, Harry Lyons

9.7 Reforestation Project

9.8 DOC grant

9.9 President/Director Reports

10. NEW BUSINESS

10.1 Hire Administrative Assistant (Personnel Committee)

10.2 Consider purchase of Go to My PC software

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

12. ADJOURN