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