AGENDA
10 a.m. August 9, 2016
Wine Grape Commission Conference Room, 3865 Main St., Kelseyville

CALL MEETING TO ORDER:

1. INTRODUCTIONS
   1.1 Swear in Directors Griswold and Aigner
   1.2 Consider changing regular meeting date
   1.3 Adopt Assumption Agreement with County for Fire Safe Coordinator contract and authorize the
      president to sign

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
   4.1 Approve June 9, 2016 East Lake RCD minutes
   4.2 Approve June 14, 2016 West Lake RCD minutes
   4.3 Approve July 15, 2016 Lake County RCD minutes

5. FINANCIAL REPORT
   5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS
   8.1 Recruiting of Associate Directors
   8.2 Cobb School Project - Dan Desmond
   8.3 Meisenbach Scholarship

9. REPORTS/UPDATES
   9.1 Lake County Fire Safe Council Report - Linda Juntunen
   9.2 Misc. Projects - Linda Juntunen
   9.3 NRCS Report - Korinn Woodard
   9.4 Eightmile Valley Project - Greg Dills
      ACTION ITEM: accept environmental fine fee
   9.5 Valley Fire Chipper Program - Greg Dills
   9.6 Goats Rue Noxious Weed Management Project - Greg Dills
      ACTION ITEM; Approve grant application
   9.7 Indian Valley Project - Paul Aigner
   9.8 Reforestation Project
   9.9 President/Director Reports

10. NEW BUSINESS
    10.1 Adopt revised Employee Handbook
    10.2 Adopt Financial Policies
    10.3 Appoint Personnel Committee
    10.4 Approve letter of inquiry to State Office of Historic Preservation and Army Corps regarding Middle
        Creek Marsh Wetlands Restoration Project and authorize the president to sign
    10.5 Need new email address
    10.6 Approve purchase of answer machine
    10.7 Approve Cooperative Agreement with NRCS to engage professional forestry assistance

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

12. ADJOURN