



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone/fax (707) 263 5561
E-mail lakecountyr cds@gmail.com

Charlotte Griswold
President

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