



**Lake County Resource Conservation District**  
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**Harry Lyons**  
President

## AGENDA

9AM August 9, 2022

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M1I0YXpDVk5HRVRF0VA3ZEsvRUJmQT09> or  
via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

### CALL MEETING TO ORDER

#### 1. INTRODUCTIONS

Consideration of extra Items not appearing on the posted agenda

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 – Lead Awareness

4. CONSENT CALENDAR: ACTION - APPROVE MINUTES of July 12, 2022 MEETING; ACCEPT MONTHLY FINANCIAL REPORT; APPROVE AND PAY BILLS. Note: any item may be pulled from the consent calendar if requested by a Director or member of the public.

#### 5. DISCUSSION

5.1 Discussion of Committee Structure, Quorum, and Honoring Retirees.

5.2 Discussion of Possible Contract with CLERC for Project Management Services.

5.3 Discussion on Strategy for Enlisting New Directors and Conflict of Interest Reporting.

6. ONGOING PROJECTS – Roll Call on Annual Projects and Board Sponsors.

#### 7. REPORTS/UPDATES

7.1 Lake County Fire Safe Council Report - Laurie Hutchison

7.2 NRCS Report - Korinn Woodard

7.3 Goats Rue Project - Greg Dills

7.4 CalTrans Revegetation Projects - Greg Dills

7.5 Civic Spark Fellow report - Kristina Linder

7.6 Lake County Land Trust Wright Project

7.7 President/Director Reports

#### 8. New Business

8.1 Budget Hearing, then ACTION – Vote on Proposed Approval FY 2022-23 Budget

8.2 ACTION – Vote on Proposed Request for Draft Contract from CLERC.

8.3 ACTION – Vote on Installation of Davis Palmer as Associate Director.

8.4 Administer Oath of Office to Merry Jo Velasquez.

8.5 Request Director Participation in Weed Management Area

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

#### 10. ADJOURN