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 August 13, 2019 MEETING
5. FINANCIAL REPORT
   5.1 Monthly Report
6. APPROVE & PAY BILLS
7. CORRESPONDENCE
8. ONGOING PROJECTS
   8.1 Recruiting of Directors and Associate Directors
   8.2 Meisenbach Scholarship
      ACTION ITEM: discuss and vote on awarding a scholarship to Connor Fisher
   8.3 Invasive Weed Tour
   8.4 Field Days in the Creek
   8.5 Kids in the Creek
   8.6 Trout in the Classroom
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 CalTrans Revegetation Project - Greg Dills
      ACTION ITEM: adopt Resolution 2019-1 accepting and allocating project funding
   9.6 Biogasification Project - Greg Dills
   9.7 Reforestation Project
   9.8 Native Plant Project
      ACTION ITEM: discuss and vote on contracting for propagation and care of plants for 2020 season
   9.9 President/Director Reports
10. OLD BUSINESS
11. NEW BUSINESS
12. GENERAL DISCUSSION - no action will be taken by the board.
13. ADJOURN