



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180
E-mail info@lakercd.org

Harry Lyons
President

AGENDA
10AM September 10, 2019
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 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