



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

## AGENDA

10AM Tuesday September 11, 2018  
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 14, 2108 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
- 8.3 Invasive Weed Tour
- 8.4 Field Days in the Creek
- 8.5 Kids in the Creek

#### 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
- 9.5 Reforestation Project
- 9.6 DOC grant
- 9.7 President/Director Reports

#### 10. OLD BUSINESS

#### 11. NEW BUSINESS

- 11.1 Consider making a donation to Tuleyome
- 11.2 Review and adopt Long Range Plan
- 11.3 Appoint delegates to CARCD conference in San Diego

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

#### 13. ADJOURN