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