



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA

1 PM September 13, 2016
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 9, 2016 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 ACTION ITEM: Discuss and approve budget

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

8.1 Recruiting of Associate Directors

8.2 Cobb School Project - Dan Desmond

8.3 Meisenbach Scholarship

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Linda Juntunen

9.2 Misc. Projects - Linda Juntunen

9.3 NRCS Report - Korinn Woodard

9.4 Eightmile Valley Project - Greg Dills

9.5 Valley Fire Chipper Program - Greg Dills

9.6 Indian Valley Project - Paul Aigner

9.7 Reforestation Project

Resellers license status?

9.8 President/Director Reports

10. NEW BUSINESS

10.1 ACTION ITEM: approve Resolution on North Coast RCD JPA - Jim Bridges

10.2 ACTION ITEM: approve chipping agreement Wagner Logging

10.3 Field Days/Kids in the Creek: let's schedule early

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

12. ADJOURN