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