



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

## SPECIAL MEETING AGENDA

10AM September 20, 2019

889 Lakeport Blvd, Lakeport CA 95453  
16903 Ranch Rd Middletown CA 95457  
16131 Jessie St Lower Lake CA 95457  
14580 Olympic Dr Apt 5 Clearlake CA 95422  
9800 International Drive Orlando FL 32819

### 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. NEW BUSINESS:

- a. Discuss and vote on proposed purchase of a new laptop computer for the RCD Office
- b. Discuss and vote on Resolution 2019-2 to accept and allocate unanticipated funds from the State of California, Department of Transportation, for the Trailside Park Re-vegetation Project
- c. Discuss and vote on Resolution 2019-2 to accept and allocate unanticipated funds from the Department of the Interior, Bureau of Land Management, for the Eightmile Valley Project

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

#### 6. ADJOURN