



Lake County Resource Conservation District
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Harry Lyons
President

MINUTES
10AM September 23, 2021
via videoconference

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 10:02AM.
Directors present: Victoria Brandon, William Lincoln, Harry Lyons, Merry Jo Velasquez,
Directors absent: Jim Bridges, Shula Shoup
Others present: Greg Dills, Will Evans

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. Discussion of District needs related to staffing. Consensus that the District needs to hire administrative staff to write, administrate and implement grants for projects, and act as the public face of the organization; there is funding in this year's budget to cover on a half-time basis. Position could be as District Manager, Project Manager, or Watershed Coordinator. There is a great deal of overlap in these positions but the District Manager has more financial/administrative responsibility. Evans: LCRCO could apply for grants and applicant and contract with CLERC for implementation. Other possibilities could be to act as a CEQA expert on a fee for service basis or partner with the NRCS technical assistance program . Since so much current funding is fire-related, expertise in dealing with CalFire programs is needed.

No action was taken: the Personnel Committee will discuss further and report their recommendations at the next regular board meeting.

5. GENERAL DISCUSSION: none

6. ADJOURN

MOTION: Brandon moved and Lincoln seconded to **adjourn the meeting** at 11:42AM

Ayes: Brandon, Krag, Lincoln, Lyons, Velasquez

Noes: none

Absent: Bridges, Shoup

Abstained: none