



East Lake Resource Conservation District
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Charlotte Griswold
President

AGENDA
January 8, 2015

CALL MEETING TO ORDER: 4:00 P.M - Perini Ranch, 12220 Perini Rd., Lower Lake, CA 95457

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. APPROVE MINUTES OF PREVIOUS MEETING

4. FINANCIAL REPORT

5. APPROVE & PAY BILLS

6. CORRESPONDENCE

6.1 SDRMA Annual Report

7. NEW BUSINESS

7.1 Auditor's Report - Zach Pehling

7.2 Chi Council MOU - Victoria Brandon

8. OLD BUSINESS

8.1 Discuss Potential Grants - Kelly Cox

8.2 Discuss Vehicle Insurance

8.3 Consolidation of Districts - Update

8.4 Recruiting of Associate Directors - Update

8.5 Use of Donation Money to Pay for Grant Writer

8.6 Upper Putah Creek Watershed Project Study Plan - Anita Grant

Placeholders:

1. Cobb School Donation - Dan Desmond

2. Meisenbach Scholarship

9. SAFETY MEETING

10. REPORTS/UPDATES

10.1 Lake County Fire Safe Council Report - Linda Juntunen

10.2 Misc. Projects - Linda Juntunen

10.3 NRCS Report - Korinn Woodard

10.4 President/Director Reports

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

12. ADJOURN