



East Lake Resource Conservation District
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Charlotte Griswold
President

AGENDA

October 8, 2015

Perini Ranch, 12220 Perini Rd., Lower Lake, CA 95457

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 13, 2015 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 Resolution allowing the county to correct minor error in next year's budget

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

8.1 Consolidation of Districts - Update

8.2 Recruiting of Associate Directors - Update

8.3 Placeholders

1. Cobb School Project - Dan Desmond

2. Meisenbach Scholarship

3. Use of Donation Money to Pay for Grant Writer

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 Indian Valley Wetland Restoration Project Report - Paul Aigner

9.4 President/Director Reports

10. NEW BUSINESS

10.1 Advertise Board of Directors vacancy created by Charlotte Ambrose's resignation

10.2 Discuss participation in CARCD Solid Ground program

10.3 Decide participation in upcoming CARCD conference (Nov 18-21)

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

12. ADJOURN