AGENDA
3PM November 12, 2015
15087 Spruce Grove Rd, Middletown 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 October 8, 2015 MEETING

5. NEW BUSINESS
   5.1 Make appointment to fill vacancy on East Lake RCD board of directors
   5.2 Approve expenditure of $161.99 for office desk (half of total)
   5.3 Approve expenditure of $63.26 for materials for new office (half of total)
   5.4 Discuss/approve ELRCD participation in reforestation projects
   5.5 Discuss/approve ELRCD representation on Valley Fire Long Term Recovery Committee

6. FINANCIAL REPORT
   6.1 Monthly Report

7. APPROVE & PAY BILLS

8. CORRESPONDENCE

9. OLD BUSINESS
   9.1 Consolidation of Districts - Update
   9.2 Recruiting of Associate Directors - Update
   9.3 placeholders
      1. Cobb School Project - Dan Desmond
      2. Meisenbach Scholarship
      3. Use of Donation Money to Pay for Grant Writer
      4. Cobb Forest Recovery Project - Dan Desmond

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 Indian Valley Wetland Restoration Project Report - Paul Aigner
    10.4 President/Director Reports

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

12. ADJOURN