



East Lake Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263-4180
E-mail lakecountyrcds@gmail.com

Charlotte Griswold
President

AGENDA

4 p.m. December 10, 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 November 12 and November 23 MEETINGS

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 \$25,000 sequestered funds - Update (Victoria Brandon)

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

ACTION ITEM: approve funds to pay for internship at Lower Lake HS

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

9.5 Reforestation projects

9.6 President/Director Reports

10. NEW BUSINESS

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

12. ADJOURN