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