



East Lake Resource Conservation District
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Charlotte Griswold
President

AGENDA
December 18, 2014

CALL MEETING TO ORDER: 4:00 P.M - 16955 Dam Rd. South, Clearlake, CA 95422

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 PREVIOUS MEETINGS

- 4.1 September 8, 2014
- 4.2 October 8, 2014
- 4.3 November 25, 2014

5. FINANCIAL REPORT

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

- 7.1 Letter from SDRMA - Workers' Compensation
- 7.2 Donation Request from Tuleyome

8. OLD BUSINESS

- 8.1 Consolidation of Districts - Update
 - 8.2 Recruiting of Associate Directors - Update
 - 8.3 Use of Donation Money to Pay for Grant Writer
 - 8.4 Upper Putah Creek Watershed Project Study Plan - Anita Grant
- Placeholders:
- 1. Cobb School Donation - Dan Desmond
 - 2. Meisenbach Scholarship

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 President/Director Reports
- 9.5 Sac Valley Regional Meeting Report - Linda Juntunen & Victoria Brandon

10. NEW BUSINESS

- 10.1 Auditor's Report - Zach Pehling
- 10.2 Swearing in of Officers
- 10.3 Resolution to Appropriate Over-Realized Revenue
- 10.4 Discuss Dropping Insurance on Vehicle
- 10.5 Discuss Potential Upcoming Grants

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

12. ADJOURN