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