



East Lake Resource Conservation District
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Charlotte Griswold
President

AGENDA
February 12, 2015

CALL MEETING TO ORDER: 4:00 P.M - Perini Ranch, 12220 Perini Rd., Lower Lake, CA 95457

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 MEETING

5. FINANCIAL REPORT

5.1 Discuss Need for More Checks

5.2 Discuss West Lake RCD's Portion of Reimbursement of Insurance Payment

5.3 Discuss Financial & Payroll Tax Transition Issues Related to Pending Consolidation of Districts

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

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

8.5 Cobb School Donation - Dan Desmond

Placeholder:

1. 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

10. NEW BUSINESS

10.1 Need for Resignation Letter from Charlotte Ambrose

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

12. ADJOURN