AGENDA
March 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 Present Monthly Report
   5.2 Update on Printing of Checks
   5.3 Begin Preliminary Budget Discussion

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/Middletown Unified School District Project Assistance - Dan Desmond
   8.6 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 Begin Planning for Field Days in the Creek
    10.2 IRWMP Update

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

12. ADJOURN