AGENDA
April 9, 2015

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 MEETING

5. FINANCIAL REPORT
   5.1 Present Monthly Report

6. APPROVE & PAY BILLS
   6.1 Approve Payment of Expenses for Cobb School Project
   6.2 Donation to Blue Ridge Berryessa Partnership

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
   8.7 IRWMP Update
   8.8 Continue Plans for Field Days in the Creek

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 Discuss/Approve Proposed Budget for 2015-2016
    10.2 Declare Vacancy of Director’s Position for a 2-Year Unexpired Term

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

12. ADJOURN