



East Lake Resource Conservation District
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Charlotte Griswold
President

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