AGENDA
May 14, 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 Monthly Report
   5.2 Issues Related to Consolidation
   5.3 Budget Review

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 Cobb School Donation/Middletown Unified School District Project Assistance - Dan Desmond
   8.5 Meisenbach Scholarship
   8.6 IRWMP Update
   8.7 Review Final 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 Phone Line for FAX Machine

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

12. ADJOURN