



East Lake Resource Conservation District
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Charlotte Griswold
President

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