



**East Lake Resource Conservation District**  
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**Charlotte Griswold**  
President

**AGENDA**  
June 25, 2015

**CALL MEETING TO ORDER: 3:00 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 Monthly Report
- 5.2 Final Budget Hearing

**6. APPROVE & PAY BILLS**

**7. CORRESPONDENCE**

**8. OLD BUSINESS**

- 8.1 Hiring Status of New Bookkeeper
- 8.2 Need for Board Secretary
- 8.3 Consolidation of Districts - Update
- 8.4 Recruiting of Associate Directors - Update
- 8.5 Placeholders
  - 1. Cobb School Project - Dan Desmond
  - 2. Meisenbach Scholarship
  - 3. Use of Donation Money to Pay for Grant Writer

**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**

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

**12. ADJOURN**