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