



East Lake Resource Conservation District
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Charlotte Griswold
President

AGENDA
July 9, 2015
Perini Ranch, 12220 Perini Rd. Lower Lake, CA 95457

CALL MEETING TO ORDER

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 JUNE 11 AND JUNE 25, 2015 MEETINGS

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

8.1 Consolidation of Districts - Update

8.2 Recruiting of Associate Directors - Update

8.3 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 Indian Valley Wetland Restoration Project Report - Paul Aigner

9.4 President/Director Reports

10. NEW BUSINESS

10.1 Environmental Art Show/Competition -- Dan Desmond

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

12. ADJOURN