



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

**AGENDA**  
August 14, 2014

**CALL MEETING TO ORDER: 4:00 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**

**6. APPROVE & PAY BILLS**

**7. CORRESPONDENCE**

**8. OLD BUSINESS**

8.1 Web Page - Update

8.2 Consolidation of Districts

8.3 Recruiting of Associate Directors - Update

8.4 Use of Donation Money to Pay for Grant Writer - Update

8.5 Cobb School Donation - Dan Desmond (Placeholder)

8.6 Meisenbach Scholarship (Placeholder)

**9. REPORTS/UPDATES**

9.1 District Manager & Watershed Coordinator's Report - Greg Dills

9.2 Lake County Fire Safe Council Report - Linda Juntunen

9.3 Misc. Projects - Linda Juntunen

9.4 NRCS Report - Korinn Woodard

9.5 President/Director Reports

**10. NEW BUSINESS**

10.1 CARCD Annual Conference Registration

10.2 Consolidation Resolution

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

**12. ADJOURN**