



East Lake Resource Conservation District
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Charlotte Griswold
President

AGENDA
September 8, 2014

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

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

- 8.1 Review Notes from Planning Session and Set Priorities
- 8.2 Web Page - Update
- 8.3 Consolidation of Districts
- 8.4 Recruiting of Associate Directors - Update
- 8.5 Use of Donation Money to Pay for Grant Writer - Update
- 8.6 Cobb School Donation - Dan Desmond (Placeholder)
- 8.7 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 Review of Conflict of Interest Code
- 10.2 Consolidation Resolution

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

12. ADJOURN