AGENDA
September 14, 2015
16955 Dam Rd. South, Clearlake, CA 95422

CALL MEETING TO ORDER: President Griswold called the meeting to order at TIME

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 [DATE] MEETING

5. FINANCIAL REPORT
   5.1 Monthly Report
   5.2 Resolution allowing the county to correct minor error in next year’s budget

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
   9.5 President/Director Reports

10. NEW BUSINESS
    10.1 Advertise Board of Directors vacancy created by Charlotte Ambrose’s resignation
    10.2 Discuss participation in CARCD Solid Ground program
    10.3 Decide participation in upcoming CARCD conference (Nov 18-21)

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

12. ADJOURN