



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

## 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

9.4 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