



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM January 12, 2021

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M110YXpDVk5HRVRFOVA3ZEsvRUJmQT09> or
via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

CALL MEETING TO ORDER:

1. INTRODUCTIONS

1.1 Consideration of extra Items not appearing on the posted agenda

1.2 Administer the oath of office to Randy Krag as District 3 Director for a term ending July 1, 2024

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 December 8, 2020 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. ONGOING PROJECTS

8.1 Recruiting of Directors and Associate Directors

8.2 Meisenbach Scholarship

8.3 Invasive Weed Tour

8.4 Field Days in the Creek

8.5 Kids in the Creek

8.6 Trout in the Classroom

8.7 CWPP update

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Laurie Hutchison

9.2 NRCS Report - Korinn Woodard

9.3 Civic Spark Fellow report - Laurel Bard

9.4 Eightmile Valley Project - Greg Dills

9.5 Goats Rue Project - Greg Dills

ACTION ITEM: approve MOU with County for additional project funding

9.6 CalTrans Revegetation Projects - Greg Dills

9.7 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS

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

13. ADJOURN