



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180
E-mail info@lakercd.org

Charlotte Griswold
President

AGENDA

1PM January 17, 2017
16187 Main St, Lower Lake CA 95457
7109 Plumas Ct, Nice, CA 95464

CALL MEETING TO ORDER

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. Rescind Resolution 2016-7 dated December 13, 2016 appropriating over-realized revenue

4. Amend Resolution 2016-8, adopted December 13, 2016

5. Adopt Resolution 2017-1 appropriating over-realized revenue

6.

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

7. ADJOURN