



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM February 11, 2020
3865 Main St. Kelseyville CA 95451

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. SAFETY MEETING
4. APPROVE MINUTES OF January 14, 2019 MEETING
5. FINANCIAL REPORT
 - 5.1 Monthly Report
 - 5.2 Discuss adding Linda Juntunen to signature card
6. APPROVE & PAY BILLS
 - 6.1 Discuss and vote on purchase of monitor for laptop
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
9. REPORTS/UPDATES
 - 9.1 Lake County Fire Safe Council Report - Laurie Hutchison
 - 9.2 NRCS Report - Korinn Woodard
ACTION ITEM: discuss and vote on MOU between NRCS and LCRCO
 - 9.3 Eightmile Valley Project - Greg Dills
 - 9.4 Goats Rue Project - Greg Dills
 - 9.5 CalTrans Revegetation Projects - Greg Dills
ACTION ITEM: discuss and vote on amending T&T Tree Care contract consistent with prevailing wage rules
 - 9.6 Reforestation Project
 - 9.7 Native Plant Project
 - 9.8 President/Director Reports
10. OLD BUSINESS
 - 10.1 Discuss and vote on contract for bookkeeping services
11. NEW BUSINESS
 - 11.1 Discuss and vote on change to employee policy to allow temporary personnel to be hired on as needed basis without going through full recruitment process
 - 11.2 Discuss budget for North Coast Carbon Farming Hub
 - 11.3 Review and update Committee appointments
12. GENERAL DISCUSSION - no action will be taken by the board.
13. ADJOURN