



**Lake County Resource Conservation District**  
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**Harry Lyons,**  
President

**SPECIAL MEETING AGENDA**  
1PM February 25 2020

16131 Jessie St Lower Lake CA 95457  
7109 Plumas St, Nice, CA 95464  
1490 N. Main St, Lakeport CA 95453  
Paseo de los Cocoteros 1 63732 Nuevo Vallarta Nayarit, Mexico

**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. NEW BUSINESS:**

- a. Discuss and vote on proposed agreement with Mendocino RCD for CDFA Healthy Soils program outreach
- b. Discuss and vote on Resolution 2020-1 accepting and allocating funding for Healthy Soils program outreach

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

**5. ADJOURN**