



Lake County Resource Conservation District
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AGENDA

1pm July 15, 2016

Agricultural Center Conference Room, 889 Lakeport Blvd, Lakeport

CALL MEETING TO ORDER:

1. INTRODUCTIONS

- 1.1 Swear in initial LC RCD Board of Directors
- 1.2 Elect officers (President, Vice President, and Secretary)
- 1.3 Select regular meeting dates for the remainder of 2016

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 PREVIOUS MEETING: N/A

5. FINANCIAL REPORT

- 5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

- 8.1 Recruiting of Associate Directors
ACTION ITEM: appoint Dan Desmond as Associate Director
- 8.2 Cobb School Project - Dan Desmond
- 8.3 Meisenbach Scholarship

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 Eight-Mile Valley Project - Greg Dills
ACTION ITEM: Approve contract for the Eightmile Valley Sediment Reduction and Habitat Enhancement Project and authorize the President to sign
- 9.5 Valley Fire Chipper Program - Greg Dills
ACTION ITEM: Approve Valley Fire Chipper Program
ACTION ITEM: Approve purchase of safety equipment
- 9.6 Indian Valley Project - Paul Aigner
- 9.7 Reforestation Projects - Victoria Brandon
need to get Resellers License from BOE
- 9.8 2016 Weed Tour - Victoria Brandon
- 9.9 Goats Rue Noxious Weed Management Project - Greg Dills
ACTION ITEM; Approve grant application
- 9.10 President/Director Reports

10. NEW BUSINESS

10.1 approve LCRCO Employee Handbook

10.2 approve process necessary to obtain new Dun & Bradstreet number and SAM (System for Award Management) and new IPP (Invoicing Processing Platform) registrations.

10.3 approve SDRMA workers comp insurance policy

10.4 approve letter of support to WCV for Land Trust Melo Purchase funding and authorize the president to sign

10.5 determine whether future LCRCO directors shall be appointed by the Board of Supervisors or be elected

10.6 approve Cooperative Agreement with NRCS to engage professional forestry assistance

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

12. ADJOURN