



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM January 14, 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 December 10, 2019 MEETING and December 20, 2020 SPECIAL MEETING
5. FINANCIAL REPORT
 - 5.1 Monthly Report
6. APPROVE & PAY BILLS
 - Discuss and vote on approving anticipated invoice from CalForest Nursery for mid-month payment
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
 - 9.3 Eightmile Valley Project - Greg Dills
 - 9.4 Goats Rue Project - Greg Dills
 - 9.5 CalTrans Revegetation Projects - Greg Dills
 - 9.6 Reforestation Project
 - 9.7 Native Plant Project
 - ACTION ITEM: discuss and vote on agreement with Karen Sullivan
 - 9.8 President/Director Reports
10. OLD BUSINESS
11. NEW BUSINESS
 - 10.1 Discuss and vote on contract for bookkeeping services
 - 10.2 Discuss and vote on Tom Bendure mileage
 - 10.3 Discuss and vote on authorizing payment to Dills & Juntunen for sorting and discarding paperwork according to retention policy
13. GENERAL DISCUSSION - no action will be taken by the board.
13. ADJOURN