

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

SPECIAL MEETING AGENDA 8:45AM January 23, 2019 889 Lakeport Blvd. Lakeport, CA 95453

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: approve and sign contract modification with Bouthillier's Construction Inc for execution of the Mendocino Complex Fire Pollutant Mitigation Project, Post-Fire Response
- 4. PROJECT TOUR Tour of the project area with Rich Muhl, CVRWQCB.
- 5. ADJOURN