



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM January 8, 2019
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 11, 2018 MEETING
5. FINANCIAL REPORT
 - 5.1 Monthly Report
 - 5.2 Directors sign signature card
6. APPROVE & PAY BILLS
 - 5.1 Authorize payment of upcoming bill from CalForest for 2019 seedling balance
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
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 Mendocino Complex Mitigation Project - Greg Dills
 - 9.6 CalTrans Revegetation Project - Greg Dills
 - 9.7 Reforestation Project
 - ACTION ITEM: authorize President to sign cold storage contract
 - 9.8 DOC grant
 - ACTION ITEM: determine direction for Native Plant project in 2019 (Carolyn Ruttan/Karen Sullivan)
 - 9.9 President/Director Reports
10. OLD BUSINESS
 - 10.2 Adopt revisions to long-range plan (continued from December)
11. NEW BUSINESS
 - 11.1 Discussion of Central Valley Tributaries Program in relation to the Middle Creek Restoration Project, and determine possible RCD role (Carolyn Ruttan)
 - 11.2 Discussion of participating in a Cannabis Permitting public meeting with growers, hosted by the California Regional Water Quality Control Board
12. CLOSED SESSION
 - 13.1 Discussion and approval of wage increase for Project Manager and Project Coordinator
13. OPEN SESSION
 - 14.1 Discussion of closed session conclusion
14. GENERAL DISCUSSION - no action will be taken by the board
15. ADJOURN