



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA
10AM October 10, 2017
3865 Main St. Kelseyville CA 95451

CALL MEETING TO ORDER:

- 1.1 Administer the oath of office to Ron Yoder as District 3 Director for a term ending July 1, 2020

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 September 12, 2017 MEETING

5. FINANCIAL REPORT

- 5.1 Monthly Report
- 5.2 Directors sign new signature card

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

- 7.1 Sacramento Valley Conference in Woodland October 17

8. OLD BUSINESS

- 8.1 Recruiting of Directors and Associate Directors
- 8.2 Meisenbach Scholarship

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
 - Discuss assumption of Eightmile Valley contract
 - ACTION ITEM:** discuss and approve allocation of staff time to negotiate Eightmile Valley contract
- 9.4 Goats Rue Project - Greg Dills
- 9.5 Chipper Program - Greg Dills
 - ACTION ITEM:** discuss and approve funding for tree service to fall remaining Clayton Fire trees
- 9.6 Indian Valley Project - William Lincoln, Harry Lyons
- 9.7 Reforestation Project
- 9.8 DOC grant
- 9.9 President/Director Reports

10. NEW BUSINESS

- 10.1 Adopt resolution creating and funding petty cash fund and authorize the Vice President to sign.
- 10.2 Consider appointments to LCRCDC committees

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

12. ADJOURN