



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA
10AM October 11, 2016
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 September 13, 2016 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

7.1 Sacramento Valley conference October 19

8. OLD BUSINESS

8.1 Recruiting of Associate Directors

8.2 Cobb School Project - Dan Desmond

8.3 Meisenbach Scholarship

8.4 Personnel Committee

ACTION ITEM: alternative time sheet approval process

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 Eightmile Valley Project - Greg Dills

9.5 Valley Fire Chipper Program - Greg Dills

9.6 Indian Valley Project - Paul Aigner

9.7 Reforestation Project

9.8 President/Director Reports

10. NEW BUSINESS

10.1 Discuss/approve process for sign-ons and other correspondence

10.2 Accept funding for Goats Rue project and adopt resolution amending budget accordingly

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

12. ADJOURN