



**Lake County Resource Conservation District**  
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**Harry Lyons**  
President

## AGENDA

10AM October 13, 2020

via videoconference at

<https://us02web.zoom.us/j/88010940337?pwd=M3JEdVA5OTBldVpOV1V6TGpnWjBUUT09> or  
via phone at 669 900 6833 with Meeting ID 880 1094 0337 and Passcode: 339507

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 8, 2020 MEETING

### 5. FINANCIAL REPORT

5.1 Monthly Report

### 6. APPROVE & PAY BILLS

### 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

ACTION ITEM: discuss and vote on proposal to develop an irrigation well at Trailside Park

9.6 Healthy Soils outreach - Greg Dills

9.7 President/Director Reports

### 10. OLD BUSINESS

### 11. NEW BUSINESS

11.1 Discuss and vote on subsidizing Lake County Fire Safe Council website

11.2 Discuss and vote on renewing NACD membership

11.3 Discuss and vote on submitting a letter of Commitment to the Regional Conservation Partnership Program

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

### 13. ADJOURN