



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM October 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 September 10, September 20, and October 3, 2019 MEETINGS
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
ACTION ITEM: discuss and vote on Resolution 2019-3 accepting and allocating unanticipated BLM funding
 - 9.4 Goats Rue Project - Greg Dills
 - 9.5 CalTrans Revegetation Project - Greg Dills
ACTION ITEM: discuss and vote on approving a contract with CalTrans for the revegetation project
 - 9.6 Biogasification Project - Greg Dills
 - 9.7 Reforestation Project
 - 9.8 Native Plant Project
 - 9.9 President/Director Reports
10. OLD BUSINESS
11. NEW BUSINESS
 - 11.1 Discuss grant application by Scotts Valley Band of Pomo Indians to WaterSMART (Terre Logsdon)
ACTION ITEM: discuss and vote on joining grant application
 - 11.2 Discuss and vote on partnering with Scotts Valley Band of Pomo Indians and Lake County Dept of Water Resources on grant application for greenhouse gas reduction.
12. GENERAL DISCUSSION - no action will be taken by the board.
13. ADJOURN