



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM Tuesday October 9, 2018
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 11 and September 21, 2018 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

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 Project - Greg Dills
- 9.6 Mendocino Complex Fire Pollutant Mitigation Project - Greg Dills
- ACTION ITEM: approve contract with state Water Board
- 9.7 Reforestation Project
- 9.8 DOC grant
- 9.9 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS

- 11.1 Discuss future directions for Native Plant project
- 11.2 Discuss revisions to long range plan

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

13. ADJOURN