



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

AGENDA  
10AM November 12, 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 October 8, 2019 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 Project - Greg Dills
  - 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 and vote on NACD dues
  - 11.2 Discuss and vote on applying for CARCD/NRCS/Mendocino RCD forestry grant
  - 11.3 Discuss and vote on joining NCRCDs I applying for Carbon Cycle Institute grant
  - 11.4 Select voting representative at CARCD conference
  - 11.5 Discuss and vote on CSDA renewal
12. GENERAL DISCUSSION - no action will be taken by the board.
13. ADJOURN