



**Lake County Resource Conservation District**  
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**Charlotte Griswold**  
President

## AGENDA

10 AM Tuesday November 14  
3865 Main St. Kelseyville CA 95451

### CALL MEETING TO ORDER:

#### 1. INTRODUCTIONS

Take photo of Directors for website

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 10, 2017 MEETING

#### 5. FINANCIAL REPORT

- 5.1 Monthly Report
- 5.2 Recommendation to forget petty cash idea
- 5.3 Directors sign new signature card

#### 6. APPROVE & PAY BILLS

#### 7. CORRESPONDENCE

#### 8. OLD BUSINESS

- 8.1 Recruiting of Directors and Associate Directors
- 8.2 Meisenbach Scholarship
- 8.3 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
  - Discuss grant status
- 9.4 Goats Rue Project - Greg Dills
- 9.5 Chipper Program - Greg Dills
  - ACTION ITEM: discuss/approve surplusing dump truck
  - ACTION ITEM: discuss/approve discontinuing fax service & surplusing machine
- 9.6 Indian Valley Project - William Lincoln, Harry Lyons
- 9.7 Reforestation Project
- 9.8 DOC grant
- 9.9 President/Director Reports

#### 10. NEW BUSINESS

- 10.1 Review NACD survey
- 10.2 Discuss/approve Norton contract for internet security

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

#### 12. ADJOURN