



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

MINUTES  
November 21, 2016  
16955 Dam Rd South, Clearlake CA 95422

President Charlotte Griswold called the meeting to order at 4:05PM.

Directors present: Victoria Brandon, Charlotte Griswold, Bill Lincoln, Harry Lyons; others present: Korinn Woodard, Kate O'Donnell. Directors absent: Paul Aigner, Jim Bridges, Judy Cox

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. Brandon moved and Lincoln seconded to adopt LCRCRD Resolution 2016-5 **amending the budget to disburse \$ 19180.80 to El Dorado RCD as a deposit payment on 2018 conifer seedling order.**

Ayes: Brandon, Griswold, Lincoln, Lyons

Noes: none

Absent: Aigner, Bridges, Cox

Abstained: none

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

Discussion of reforestation projects: orders are coming in for both 2017 and 2018 conifer seedlings, and the 2018 order is ready to submit next week as soon as the deposit check is available from the county. Woodard requests that we get an inventory list from El Dorado RCD so we'll know the exact species mix available for this winter's planting.

Discussion of Indian Valley project. Both Lincoln and Lyons indicated their willingness to take over project management from Paul Aigner. We need to consult with him to find out just what tasks will need to be performed. Everyone seemed confident that we can find volunteers to do some of the work.

5. ADJOURN

Motion: Lincoln moved and Lyons seconded to **adjourn the meeting** at 4:37PM

Ayes: Brandon, Griswold, Lincoln, Lyons

Noes: none

Absent: Aigner, Bridges, Cox

Abstained: none