



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180
E-mail info@lakercd.org

Charlotte Griswold
President

AGENDA

10AM Tuesday November 8, 2016
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 11, 2016 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

8.1 Recruiting of Associate Directors

8.2 Cobb School Project - Dan Desmond

ACTION ITEM: approve payment for Cobb School posters

8.3 Meisenbach Scholarship

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Linda Juntunen

9.2 Misc. Projects - Linda Juntunen

9.3 NRCS Report - Korinn Woodard

9.4 Eightmile Valley Project - Greg Dills

9.5 Valley Fire Chipper Program - Greg Dills

9.6 Indian Valley Project - Paul Aigner

9.7 Reforestation Project

ACTION ITEM: approve contract with Mendocino RCD for forester supervision

ACTION ITEM: Approve conifer seedling order for 2017

9.8 President/Director Reports

10. NEW BUSINESS

10.1 Discuss CARCD capacity building program - Jim Bridges

10.2 Approve contract with NRCS forester

10.3 Discuss/approve use of remaining Environmental Fine Fees

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

12. ADJOURN