



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

## AGENDA

10 AM Tuesday December 12, 2017  
3865 Main St. Kelseyville CA 95451  
1490 N Main St Lakeport CA 95463

### CALL MEETING TO ORDER:

#### 1. INTRODUCTIONS

Take Director photo 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 November 14, 2017 MEETING

#### 5. FINANCIAL REPORT

5.1 Monthly Report

5.2 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 Invasive Weed Tour

8.4 Field Days in the Creek

8.5 Kids in the Creek

8.6 Trout in the Classroom 10:20 - Tony Blyleven (by phone)

#### 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

ACTION ITEM: Adopt Resolution 2017-6 approving grant application

9.4 Goats Rue Project - Greg Dills

9.5 Chipper Program - Greg Dills

9.6 Indian Valley Project - William Lincoln, Harry Lyons

9.7 Reforestation Project

9.8 DOC grant

Discuss upcoming retreat

Discuss/approve paying for retreat catering

9.9 President/Director Reports

#### 10. NEW BUSINESS

10.1 Discuss 2018 Ag & Natural Resources Day participation

10.2 Approve contract for internet security (continued from November meeting)

10.3 Approve Resolution 2017-7 accepting and appropriating LARCA donation

10.4 Discuss Director reimbursement policy

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

#### 12. ADJOURN