



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

**SPECIAL MEETING AGENDA**  
9AM December 20, 2019

16903 Ranch Rd Middletown CA 95461  
16131 Jessie St Lower Lake CA 95457  
7109 Plumas St, Nice, CA 95464  
1490 N. Main St, Lakeport CA 95453  
4547 E Highway 20, Nice CA 95464

**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. NEW BUSINESS:**

- a. Discuss and vote on proposed contract for the CalTrans Revegetation Project services

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

**5. ADJOURN**