



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

1PM December 30, 2021

via videoconference

<https://us02web.zoom.us/j/85121908582?pwd=RWRwZWZnakZqSINlblAvTDJMbERaZz09>
or by phone 669 900 6833 with meeting ID 851 2190 8582 and passcode 163242

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

3.1 Consider amending 2020 Napa RCD/NACD agreement to change expiration date

3.2 Consider approving 2021 Napa RCD/NACD grant agreement

3.3 Consider adopting Budget Resolution 2021-7 accepting and allocating funds from 2021 Napa RCD/NACD grant agreement

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

6. ADJOURN