



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

## AGENDA

10AM Tuesday February 12, 2019  
3865 Main St. Kelseyville CA 95451

### CALL MEETING TO ORDER:

#### 1. INTRODUCTIONS

- 1.1 Administer the oath of office to Shula Shoup as District 2 Director for a term ending July 1, 2020
- 1.2 Take photograph of current Directors

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 January 8, 2019 Meeting and January 23, 2019 Special Meeting

#### 5. FINANCIAL REPORT

- 5.1 Monthly Report
- 5.2 Directors sign signature card
- 5.3 Authorize payment of invoice from Bouthillier Construction for BMP installation

#### 6. APPROVE & PAY BILLS

#### 7. CORRESPONDENCE

#### 8. ONGOING PROJECTS

- 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

#### 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
- 9.4 Goats Rue Project - Greg Dills
- 9.5 Mendocino Complex Mitigation Project - Greg Dills
- 9.6 CalTrans Revegetation Project - Greg Dills
- 9.7 Reforestation Project
- 9.8 DOC grant
  - ACTION ITEM: approve contract with Carolyn Ruttan to transplant ponderosa pine seedlings into containers
  - ACTION ITEM: approve contract with Karen Sullivan to acquire, propagate and care for native plants for sale
- 9.9 President/Director Reports

#### 10. OLD BUSINESS

#### 11. NEW BUSINESS

- 11.1 Consider and approve support letter for North Coast RCD Forest Health Coordinator grant
- 11.2 Accept and authorize payment of Auditor's invoice

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

#### 13. ADJOURN