



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

Harry Lyons,
President

SPECIAL MEETING MINUTES
3:30PM February 25, 2018
MEETING POSTPONED UNTIL 8AM February 26, 2019
3530 Finley East Rd., Lakeport, CA 95453

CALL MEETING TO ORDER: President Harry Lyons called the meeting to order at 8AM.
Directors present: Victoria Brandon, Jim Bridges, Harry Lyons, Merry Jo Velasquez, Ron Yoder
Directors absent: William Lincoln, Shula Shoup
Others present: Korinn Woodard

1. INTRODUCTIONS : none needed

2. PUBLIC INPUT: none

3. NEW BUSINESS: approve grant application for additional funding for NRCS forester. Woodard: NRCS and the National Association of Conservation Districts have grant funding to support a forester, and Napa RCD wants to partner in an application. The \$124,000 grant would allow us to extend Tom Bendure's contract for another two years, and would require a 20% match that we could meet in-kind by documenting a variety of volunteer services and also some existing expenses such as seedling cold storage.

Motion: Bridges moved and Yoder seconded to **apply for a NRCS/NACD forestry grant** in partnership with Napa RCD

Ayes: Brandon, Bridges, Lyons, Velasquez, Yoder

Noes: none

Absent: Lincoln, Shoup

Abstained: none

5. GENERAL DISCUSSION: none

6. ADJOURN

Motion: Brandon moved and Velasquez seconded to **adjourn the meeting** at 8:16AM

Ayes: Brandon, Bridges, Lyons, Velasquez, Yoder

Noes: none

Absent: Lincoln, Shoup

Abstained: none