



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
9AM March 14, 2023
via videoconference at

<https://us06web.zoom.us/j/84085205597?pwd=WnFBWEhZWZXSknKakswQTVndFk0Zz09>

or

Via phone at 669 900 6833 with Meeting ID: 840 8520 5597 Passcode for Phone: 4965377914
Passcode for Zoom: RCDmeeting

CALL MEETING TO ORDER -

1. **OATH OF OFFICE** for new Board Member Kate Schmidt-Hopper.
2. **VOTE** to INVOKE AB 361/AB 557 to allow remote Board Meetings because of emergency situations.
3. **INTRODUCTIONS** and Consideration of extra Items not appearing on the posted agenda
4. **PUBLIC INPUT** - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.
5. **SAFETY MEETING** – Safety Committees.
6. **CONSENT CALENDAR: ACTION** - APPROVE MINUTES of February 14, 2023 BOARD MEETING; APPROVE MINUTES of February 29, 2022 SPECIAL BOARD MEETING; ACCEPT MONTHLY FINANCIAL REPORT; APPROVE AND PAY BILLS. Note: any item may be pulled from the consent calendar if requested by a Director or member of the public.
7. **DISCUSSION and ACTION ITEMS**
 - 7.1 Committee Structure
 - 7.2 Financial Policy
 - 7.3 Form 700
 - 7.4 Landowner Agreement with Lake County Land Trust (ACTION)
 - 7.5 Engagement with Estelle Clifton, Professional Forestry (ACTION)
 - 7.6 Conferences: CARCD Virtual Conference was held on March 6, 2023; Sacramento Valley Region RCD's Conference starts May 11, 2023

8. ONGOING PROJECTS – Roll Call on Annual Projects and Board Hosts.

8.1 Recruiting (Harry Lyons)

8.2 Meisenbach Scholarship (Harry Lyons)

8.3 Invasive Weed Tour (Randy Krag)

8.4 Field Days in the Creek (Harry Lyons & Kate Schmidt-Hopper)

8.5 Kids in the Creek (Merry Jo Velasquez)

8.6 Trout in the Classroom (Tony Blyleven)

9. REPORTS/UPDATES

9.1 TERA (Lindsay Dailey) Request for CEQA Sponsor Services.

9.2 Lake County Fire Safe Council Report - Laurie Hutchison

9.3 NRCS Report - Korinn Woodard

9.4 Goats Rue Project - Greg Dills

9.5 Caltrans Revegetation Projects - Greg Dills

9.6 Lake County Land Trust Wright Project

9.7 President/Director Reports

10. NEW BUSINESS

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

12. ADJOURN