



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM March 10, 2020
3865 Main St. Kelseyville CA 95451

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. SAFETY MEETING

4. APPROVE MINUTES OF February 11, 2019 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

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

8.6 Trout in the Classroom

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 CalTrans Revegetation Projects - Greg Dills

9.6 Healthy Soils outreach - Greg Dills

9.6 Reforestation Project

9.7 Native Plant Project

9.8 President/Director Reports

9.9 Harbin Forest Health grant update (Carolyn Ruttan)

10. OLD BUSINESS

11. NEW BUSINESS

11.1 ACTION: Modification of T&T Contract

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

13. ADJOURN