



Lake County Resource Conservation District
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Charlotte Griswold
President

MINUTES

March 27, 2017

16955 Dam Rd South, Clearlake CA 95422
minutes taken by Secretary Victoria Brandon

President Charlotte Griswold called the meeting to order at 11:05AM
Directors present: Charlotte Griswold, Victoria Brandon, Jim Bridges, Harry Lyons, Bill Lincoln.
Others present: Lois Lyons
Directors absent: Judy Cox, Merry Jo Velasquez

1. PUBLIC INPUT: none

2. Approve Long Term Plan

Motion: Lincoln moved and Bridges seconded that we approve the LCRCDD Long Range Plan as presented

Ayes: Griswold, Brandon, Bridges, Lincoln, Lyons

Noes: none

Absent: Cox, Velasquez

Abstained: none

3. Adopt Resolution 2017-2

Motion: Lincoln moved and Bridges seconded that we adopt Resolution 2017-2 authorizing an application for Department of Conservation funding, guaranteeing matching funds, and authorizing the President to sign

Ayes: Griswold, Brandon, Bridges, Lincoln, Lyons

Noes: none

Absent: Cox, Velasquez

Abstained: none

5. GENERAL DISCUSSION

1. All seedlings have been distributed to customers but there are approximately 20,000 ponderosa remaining. The county may be able to use some for park landscaping and we are giving some away at Earth Day events, but there will still be some left over. Bridges said that if they are heeled into the ground they can be kept till next year with good survival rates. Lincoln offered land and equipment to do this, and we will try to recruit students to help. It's unclear how urgent it is to remove them from the storage warehouse.
2. There is still a pile of pallets at the warehouse that have to go back to Cal Forest Nurseries in Etna. The best solution would be for CalFire to take them with their own load; Brandon will ask Linda Juntunen to find out if this is possible.
3. It looks like the Kids in the Creek event won't be possible this year; it's too late to reach out to other schools. Perhaps it would be possible to schedule it in the fall.

12. ADJOURN

Motion: Brandon moved and Lincoln seconded to adjourn the meeting at 11:40AM

Ayes: Griswold, Brandon, Bridges, Lincoln, Lyons

Noes: none

Absent: Cox, Velasquez

Abstained: none