



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

## AGENDA

10AM March 8 2022

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M110YXpDVk5HRVRFOVA3ZEsvRUJmQT09> or  
via phone at 669 900 6833 with Meeting ID: 844 8739 2416 and Passcode: 836668

### CALL MEETING TO ORDER

#### 1. INTRODUCTIONS

1.1 Consideration of extra Items not appearing on the posted agenda

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 8, 2022 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

8.7 CWPP update

8.8 Staff hire

#### 9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Laurie Hutchison

9.2 NRCS Report - Korinn Woodard

9.3 Goats Rue Project - Greg Dills

9.4 CalTrans Revegetation Projects - Greg Dills

9.5 Healthy Soils project - Greg Dills

9.6 Civic Spark Fellow report - Kristina Linder

9.7 Lake County Land Trust Wright Project

9.8 Discussion with Will Evans about proposal to act as CEQA lead agency

9.8 President/Director Reports

#### 10. New Business

10.1 Consider authorizing Administrative Assistant to direct bookkeeper to remove outstanding \$184.51 for CDFA Goats Rue grant from aging summary

10.2. Consider approving contract with CalTrans on Highway 29 project

10.3 Consider authorizing agreement with TERA for Goats Rue eradication

10.4 Consider approving revised CARCD Technical Assistance agreement

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

#### 12. ADJOURN