



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

9AM April 11, 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

Or

In Person at Agriculture Center Conference Room, 889 Lakeport Blvd, Lakeport, CA

CALL MEETING TO ORDER

1. **INTRODUCTIONS** and 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** – Foot Protection
4. **CONSENT CALENDAR: ACTION** - APPROVE MINUTES of March 14, 2023 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.
5. **DISCUSSION & ACTION**
 - 5.1 **Action** on appointing Bill Lincoln Associate Director
 - 5.2 **Resolution** on empowering Board President as Project or District Manager
 - 5.3 **Action** on adding Forester and Forest Tech Job Descriptions to Emp. Handbook
 - 5.4 **Action** on appointing committee members.
6. **ONGOING PROJECTS** – Roll Call on Annual Projects and Board Hosts.
 - Recruiting (Harry Lyons)
 - Meisenbach Scholarship (Harry Lyons)
 - Invasive Weed Tour (Randy Krag)
 - Field Days in the Creek (Shula Shoup & Kate Schmidt-Hopper)
 - Kids in the Creek (Merry Jo Velasquez)
 - Trout in the Classroom (Tony Blyleven)
7. **REPORTS/UPDATES**
 - 7.1 Lake County Fire Safe Council Report - Laurie Hutchison
 - 7.2 NRCS Report – Erica Lundquist
 - 7.3 Goats Rue Project - Greg Dills
 - 7.4 CalTrans Revegetation Projects - Greg Dills
 - 7.5 Lake County Land Trust Wright Project – Merry Jo Velasquez
 - 7.6 President/Director Reports

8. **NEW BUSINESS**

9. **GENERAL DISCUSSION** - No action will be taken by the board.

10. **CLOSED SESSION – Personnel Issues** - Action on recommendation to hire Forester & Forest Tech.