



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

## AGENDA

10AM April 12, 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 March 8, 2022 MEETING

#### 5. FINANCIAL REPORT

5.1 Monthly Report

5.2 Budget workshop: review draft budget and provide changes as needed

#### 6. APPROVE & PAY BILLS

#### 7. CORRESPONDENCE

#### 8. ONGOING PROJECTS

8.1 Recruiting of Directors and Associate Directors: terms ending June 30

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

ACTION ITEM (CLOSED SESSION): consider authorizing hiring of Project Manager

ACTION ITEM: consider approval of revised Administrative Assistant job description and authorize job posting

ACTION ITEM: accept Linda Juntunen's letter of resignation as Administrative Assistant

#### 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 Civic Spark Fellow report - Kristina Linder

9.6 Lake County Land Trust Wright Project

9.7 President/Director Reports

#### 10. New Business

10.1 Consider approving contract with CalTrans on Highway 29 project

10.2 Consider authorizing agreement with TERA for Goats Rue eradication

10.3 Consider authorizing disposal of official records according to retention policy

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

#### 12. ADJOURN