



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

## AGENDA

10AM April 13 2021

via videoconference at

<https://us02web.zoom.us/j/84487392416?pwd=M1I0YXpDVk5HRVRFOVA3ZEsvRUJmQT09> 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 9, 2021 MEETING and March 24, 20212 SPECIAL MEETING

#### 5. FINANCIAL REPORT

5.1 Monthly Report

5.2 2021-22 budget workshop

#### 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

#### 9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Laurie Hutchison

9.2 NRCS Report - Korinn Woodard

ACTION ITEM: renew Unfunded Cooperative Agreement for Vehicle and Space Sharing between NRCS and the RCD

9.3 Civic Spark Fellow report - Laurel Bard

9.4 Eightmile Valley Project - Greg Dills

9.5 Goats Rue Project - Greg Dills

9.6 CalTrans Revegetation Projects - Greg Dills

9.7 Lake County Land Trust Wright Project

9.8 President/Director Reports

#### 10. OLD BUSINESS

#### 11. NEW BUSINESS

11.1 Review committee assignments

11.2 Approve Resolution 2021-3 accepting and allocating NACD forestry funding

11.3 CLOSED SESSION: Scott McLean performance evaluation and consideration of raise in pay

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

#### 13. ADJOURN