



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

## AGENDA

10AM April 14, 2020

via videoconference at <https://zoom.us/j/462032688> or  
via phone at 669 900 6833 with meeting ID: 462 032 688

### CALL MEETING TO ORDER:

#### 1. INTRODUCTIONS

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 25 and March 10, 2010 MEETINGS

#### 5. FINANCIAL REPORT

- 5.1 Monthly Report
- 5.2 Discuss paycheck protection options for employees
- 5.3 2020-21 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

#### 9. REPORTS/UPDATES

- 9.1 Lake County Fire Safe Council Report - Laurie Hutchison
- 9.2 NRCS Report - Korinn Woodard
- 9.3 Eightmile Valley Project - Greg Dills
- 9.4 Goats Rue Project - Greg Dills
- 9.5 CalTrans Revegetation Projects - Greg Dills
- 9.6 Healthy Soils outreach - Greg Dills
- 9.7 Reforestation Project
- 9.8 Native Plant Project
- 9.9 President/Director Reports

#### 10. OLD BUSINESS

- 10.1 Discuss and vote on contract for bookkeeping services

#### 11. NEW BUSINESS

- 11.1 Consider applying for Forest Stewardship Grant

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

#### 13. ADJOURN