



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM April 9, 2018
3865 Main St. Kelseyville CA 95451

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 March 12, 2019 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

ACTION ITEM: consider establishment of bank account for electronic payment of state payroll taxes

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. ONGOING PROJECTS

8.1 Recruiting of Directors and Associate Directors

8.2 Meisenbach Scholarship

ACTION ITEM: consider awarding three Meisenbach Scholarships

8.3 Invasive Weed Tour

8.4 Field Days in the Creek

8.5 Kids in the Creek

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 Mendocino Complex Mitigation Project - Greg Dills

9.6 CalTrans Revegetation Project - Greg Dills

9.7 Reforestation Project

9.8 DOC grant

9.9 Native Plant Project

ACTION ITEM: consider advertising budget

9.9 President/Director Reports

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Consider acquisition of printer/scanner for RCD office

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

13. ADJOURN