



Lake County Resource Conservation District
889 Lakeport Blvd. – Lakeport, CA 95453
Phone (707) 263 4180
E-mail info@lakercd.org

Harry Lyons
President

AGENDA

10AM May 11 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

1.2 ACTION ITEM: approve addendum to contract with Ray Consulting for Eightmile Valley plants

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 April 13, 2021 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 2021-22 budget hearing; discuss and adopt recommended budget

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

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

13. ADJOURN