



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA
10AM May 14, 2019
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 April 9, 2019 MEETING

5. FINANCIAL REPORT

- 5.1 Monthly Report: accept April and May financial reports
- 5.2 Approve proposed 2019-2020 budget
- 5.3 Update: 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
- 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 Native Plant Project
- 9.9 President/Director Reports

10. OLD BUSINESS

- 10.1 Consider acquisition of printer/scanner for RCD office

11. NEW BUSINESS

- 11.1 Consider changes to employee reimbursement rates for meals.

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

13. ADJOURN