



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

Charlotte Griswold
President

AGENDA
10AM May 9, 2017
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 11, 2017 and April 25, 2017 MEETINGS

5. FINANCIAL REPORT

- 5.1 Monthly Report
- 5.2 Review draft 2017-18 budget

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

- 8.1 Recruiting of Associate Directors
- 8.2 Cobb School Project - Dan Desmond
- 8.3 Meisenbach Scholarship
- 8.4 Field Days in the Creek
- 8.5 Kids in the Creek
- 8.6 Invasive Weed Tour

9. REPORTS/UPDATES

- 9.1 Lake County Fire Safe Council Report - Linda Juntunen
Personnel Committee update: new FSC Coordinator hiring process
- 9.2 NRCS Report - Korinn Woodard
- 9.3 Eightmile Valley Project - Greg Dills
- 9.4 Goats Rue Project - Greg Dills
- 9.5 Chipper Program - Greg Dills
- 9.6 Indian Valley Project - William Lincoln, Harry Lyons
- 9.7 Reforestation Project
- 9.8 DOC grant
ACTION ITEM: appoint retreat planning subcommittee
- 9.9 President/Director Reports

10. NEW BUSINESS

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

12. ADJOURN