

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

> AGENDA 9AM June 1, 2017 16955 Dam Rd South, Clearlake CA 95422 7109 Plumas St, Nice, CA 95464 1490 N. Main St, Lakeport CA 95453

## 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. Discuss and approve recommended budget for 2017-18
- 4. Engage Fire Safe Council Coordinator
- 5. Decide whether to terminate chipper program and authorize disposal of equipment
- 4. GENERAL DISCUSSION no action will be taken by the board.
- 5. ADJOURN