



Lake County Resource Conservation District
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Harry Lyons
President

AGENDA

10AM June 11, 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 May 14, 2019 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. ONGOING PROJECTS

8.1 Recruiting of Directors and Associate Directors

ACTION ITEM: accept Dan Desmond's resignation

ACTION ITEM: appoint Randy Krag as Associate Director

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 Biogasification Project - Greg Dills

9.8 Reforestation Project

9.9 Native Plant Project

9.10 President/Director Reports

10. OLD BUSINESS

10.1 CDFA Goat's rue Project Grant, discuss and vote

11. NEW BUSINESS

11.1 Cal Trans Middletown Park Draft Grant, discuss and vote

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

13. ADJOURN