



Lake County Resource Conservation District
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Charlotte Griswold
President

AGENDA

10AM June 13, 2017

3865 Main St. Kelseyville CA 95451

4045 Electric Rd., Roanoke, VA

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 9, and June 1 2017 MEETINGs

5. FINANCIAL REPORT

5.1 Monthly Report

5.2 Directors sign new signature card

6. APPROVE & PAY BILLS

7. CORRESPONDENCE

8. OLD BUSINESS

8.1 Recruiting of Associate Directors

8.2 Meisenbach Scholarship

8.3 Field Days in the Creek

8.4 Kids in the Creek

8.5 Invasive Weed Tour

9. REPORTS/UPDATES

9.1 Lake County Fire Safe Council Report - Linda Juntunen

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

ACTION ITEM: determine price for two year old PP seedlings

9.8 DOC grant: preliminary discussion of native plant nursery plans

9.9 President/Director Reports

10. NEW BUSINESS

10.1 Appoint additional member to Personnel Committee

10.3 Approve contract with Solid Ground Consulting for facilitation services

10.5 Consider participation in Sacramento Valley RCD durable collaboration program

10.6 Discuss attendance at CARCD conference in Sacramento Nov 15-18, and making a presentation on conifer seedling reforestation project

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

12. ADJOURN