



Lake County Resource Conservation District
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Charlotte Griswold
President

MINUTES

10AM June 13, 2017

3865 Main St. Kelseyville CA 95451

4045 Electric Rd., Roanoke, VA

President Charlotte Griswold called the meeting to order at 10:06 AM

Directors present: Charlotte Griswold, Victoria Brandon (by phone from Virginia), Jim Bridges, Bill Lincoln, Harry Lyons, Merry Jo Velasquez

Others present: Linda Juntunen, Korinn Woodard, Jim Spears, Laurie Hutchison

1. INTRODUCTIONS: On behalf of Ms. Hutchison and Mr. Spears, those assembled introduced themselves.

2. PUBLIC INPUT: none

3. SAFETY MEETING

“Heat Stress” conducted by Griswold

4. APPROVE MINUTES

Motion: To **approve the minutes of the May 9 and June 1, 2017 meetings**

Ayes: Bridges, Brandon, Griswold, Lincoln, Velasquez, Lyons

Noes: none

Abstained: none

5. FINANCIAL REPORT

5.1 Monthly Report: Required Correction in date from June 30 to June 13

5.2 Motion: To **approve financial report of June 13**

Ayes: Bridges, Brandon, Griswold, Lincoln, Velasquez, Lyons

6. APPROVE & PAY BILLS

Motion: To **approve and pay all pending bills.**

Ayes: Bridges, Brandon, Griswold, Lincoln, Velasquez, Lyons

Noes: none

Abstained: none

7. CORRESPONDENCE

- Large packet of thank-you letters from the Kids In the Creek
- New Letters from CARCD

8. OLD BUSINESS

- 8.1 Recruiting of Associate Directors: several names were discussed.
- 8.2 Meisenbach Scholarship: nothing new
- 8.4 Field Days in the Creek: Completed.
- 8.5 Kids in the Creek: Completed
- 8.6 Invasive Weed Tour: scheduled for July 20 at Anderson Marsh. Brandon reported success in contacting all presenters. The event includes a free lunch.

9. REPORTS/UPDATES

- 9.1 Lake County Fire Safe Council Report - Linda Juntunen
Linda Juntunen reported on her retirement and received a hearty barrage of applause and thanks. She also introduced Laurie Hutchison, the newly hired Fire Safe Council Coordinator, Linda's replacement.
- 9.2 NRCS Report – Jim Spears congratulated the RCD on its consolidation and provided an update on conditions at the agency following the change in administration in the federal government. He thanked the district for its partnership in hiring a forester and for work in post-fire reforestation. Linda Juntunen lauded Korinn Woodard for coordinating these efforts.
- 9.3 Eightmile Valley Project - Greg Dills referred to his written report
- 9.4 Goats Rue Project - Greg Dills referred to his written report
- 9.5 Chipper Program - Greg Dills is investigating options for rental of a chipper, given that the District's chipper has broken beyond repair.
- 9.6 Indian Valley Project - William Lincoln, Harry Lyons reported that seeds for sedge and needle grass have been collected from the site for propagation at McLaughlin Reserve.
- 9.7 Reforestation Project.
Motion: To **set the price of 2-year old Ponderosa seedlings heeled at Bill Lincoln's at \$1.**
Ayes: Bridges, Brandon, Griswold, Lincoln, Velasquez, Lyons
Noes: none
Abstained: none

9.8 DOC grant: we were approved for a \$46,201 grant, part for consultant planning services and part to start a native plant nursery. Brandon stays in contact with Solid Ground consulting who will get back to us with a proposal and then set up phone meetings with all directors and some others. We need to schedule a full-day retreat soon.

9.9 President/Director Reports

Jim Bridges reported on some duplication of efforts between the North Coast RCD Collaboration Program and that of the Sacramento Valley RCD Collaboration. He will investigate the value of both programs to advise on our best path in joining in.

10. NEW BUSINESS: none

11. GENERAL DISCUSSION: none

12. ADJOURN

Motion: To **adjourn**.

Ayes: Bridges, Brandon, Griswold, Lincoln, Velasquez, Lyons

Noes: none

Abstained: none