



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

Harry Lyons
President

AGENDA

10AM June 9, 2020

via videoconference at <https://us02web.zoom.us/j/82280994844> or
via phone at 669 900 6833 with meeting ID: 822 8099 4844

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 12 2020 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

8.2 Meisenbach Scholarship

8.3 Invasive Weed Tour

8.4 Field Days in the Creek

8.5 Kids in the Creek

8.6 Trout in the Classroom

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 CalTrans Revegetation Projects - Greg Dills

9.6 Healthy Soils outreach - Greg Dills

9.7 Native Plant Project

9.8 President/Director Reports

10. OLD BUSINESS

10.1 Discuss and vote on contract for bookkeeping services

11. NEW BUSINESS

11.1 Discuss and vote on amendments to the Financial Policies

11.2 Discuss and vote on continuing membership in the Sacramento Valley RCD

11.3 Discuss and vote on applying for a DOC Financial Assistance Grant with assistance from the North Coast RCD Consortium.

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

13. ADJOURN