



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

Charlotte Griswold
President

AGENDA
10AM July 11, 2017
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 June 13 2017 MEETING

5. FINANCIAL REPORT

5.1 Monthly Report

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/Kids in the Creek
- 8.4 Invasive Weed Tour

9. REPORTS/UPDATES

- 9.1 Lake County Fire Safe Council Report - Laurie Hutchinson
- 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
ACTION ITEM: discuss/approve disposal of chipper
- 9.6 Indian Valley Project - William Lincoln, Harry Lyons
- 9.7 Reforestation Project
- 9.8 President/Director Reports

10. NEW BUSINESS

- 10.1 Discuss/approve hiring part time Administrative Assistant and advertise for position
- 10.2 Amend 2017-18 final budget to cover Administrative Assistant costs
- 10.3 Amend section IV (F) of the LCRCD Financial Policies and authorize creation of a Petty Cash Fund
- 10.4 Authorize destruction of records according to the principles laid out in LCRCD Financial Policies XXI, Records Retention

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

12. ADJOURN